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FILE NO. 6-92-32 RESOLUTION NO. 1-93

[Harry G. Britt]
COMMENDING THE HONORABLE HARRY G. BRITT FOR HIS DISTINGUISHED SERVICE ON THE BOARD OF SUPERVISORS.

WHEREAS, Harry G. Britt has served the people of the City and County of San Francisco with intelligence, energy and devotion for fourteen years; and

WHEREAS, On January 8, 1993, Supervisor Britt will conclude his service on the Board of Supervisors to enable him to move on to new challenges, and

WHEREAS, Supervisor Britt has provided to the people of this community and to his colleagues on the Board impressive ability, keen perception and comprehensive insight, and

WHEREAS, Over the fourteen years Supervisor Britt has provided superb service as President of the Board, as chair of several committees, and as an effective member of the Board and its committees, bringing exceptional skill to help resolve very complex and important issues, and

WHEREAS, Members of this Board, never having served on the Board without the presence of Harry G. Britt on the Board and always finding him of great help in deliberations, even when he disagrees with them, cannot imagine the Board without him as a member, now therefore be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public recognition of the distinguished contributions which Harry G. Britt has made to the welfare of this community, and do express to him their appreciation for his high quality work and their hopes that he will continue to serve this City effectively, and be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Supervisor Harry G. Britt as a token of the great affection and respect in which he is held by the Board of Supervisors.

Supervisors Shelley, Achtenberg, Alioto, Conroy, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Migden

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco January 4, 1993

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
6-92-32

JAN 07 1993
Date Approved

Mayor

FILE NO. 6-92-33 RESOLUTION NO. 2-93

[Jim Gonzalez]
COMMENDING THE HONORABLE JIM GONZALEZ FOR HIS DISTINGUISHED SERVICE ON THE BOARD OF SUPERVISORS.

WHEREAS, Jim Gonzalez has served the people of the City and County of San Francisco with intelligence, energy and devotion for more than six years; and

WHEREAS, On January 8, 1993, Supervisor Gonzalez will conclude his service on the Board of Supervisors and will move on to new challenges, and

WHEREAS, Supervisor Gonzalez has provided to the people of this community and to his colleagues on the Board impressive ability, keen perception and comprehensive insight, and

WHEREAS, During his service, Supervisor Gonzalez has provided superb service as an effective member of the Board and its committees, bringing exceptional skill to help resolve very complex and important issues, and

WHEREAS, Supervisor Gonzalez has provided especially excellent service to the people of San Francisco and to the members of this Board as Chair of the Finance Committee during periods of severe fiscal crises for San Francisco, and members of this Board, always finding him of great help in deliberations, find it hard to imagine the Board without him as a member, now therefore be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public recognition of the distinguished contributions which Jim Gonzalez has made to the welfare of this community, and do express to him their appreciation for his high quality work and their hopes that he will continue to serve this City effectively, and be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Supervisor Jim Gonzalez as a token of the great affection and respect in which he is held by the Board of Supervisors.

Supervisors Shelley, Achtenberg, Alioto, Britt, Conroy, Hallinan, Hsieh, Kennedy, Maher, Migden

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco January 4, 1993

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
6-92-33

JAN 07 1993
Date Approved

Mayor

FILE NO. 1-93-1 RESOLUTION NO. 3-93

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors,
January 10 - 27;
Bill Maher, member, Board of Supervisors,
January 9 - 16;
Raymond Baxter, Director of Health,
April 17 - 20;
Patricia Chang, member, Commission on the Status of Women,
December 23 - January 9;
Cleo Donovan, member, Civil Service Commission,
December 23 - January 1;
James k. Ho, member, Airports Commission,
January 2 - 16;
Trent W. Orr, President, Recreation and Park Commission,
January 14 - 18;
Barbara Rosenberg, member, Library Commission,
January 19 - 21, 1993.

Adopted on date of introduction
Board of Supervisors, San Francisco January 4, 1993

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-93-1

JAN 07 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-93-1 RESOLUTION NO. 4-93

OC

[Braille Awareness Day]

PROCLAIMING JANUARY 5, 1993 AS BRAILLE AWARENESS DAY

WHEREAS, San Francisco is a city that prides itself on supporting the contributions of all persons regardless of their physical abilities; and

WHEREAS, It is through the method of reading and writing, invented by Louis Braille, that people who are blind or visually impaired are enabled to function in a capacity that seeing persons often take for granted; and

WHEREAS, By supporting and commemorating the invention of braille, we are supporting the independence and contributions of persons who are blind and visually impaired; and

WHEREAS, The week of January 3 through 10, 1993 has been proclaimed as National Braille Literacy Week, corresponding with the anniversary of the birth of Louis Braille on January 4, 1809; now therefore, be it

RESOLVED, That the City and County of San Francisco proudly proclaims Tuesday January 5, 1993 as Braille Awareness Day; and be it

FURTHER RESOLVED, That the City and County of San Francisco joins the Rose Resnick Center for the Blind and Visually Impaired and the American Foundation for the Blind in encouraging the public to participate in demonstrations and presentations focusing on the history, production, and uses of braille which will be conducted at the Rose Resnick Center for the Blind and Visually Impaired on January 5, 1993.

Supervisor Carole Migden, Alioto, Shelley

Adopted on date of introduction
Board of Supervisors, San Francisco January 4, 1993

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-93-1

JAN 07 1993
Date Approved

Mayor

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FILE NO. 92-92-50.3 RESOLUTION NO. 5-93

[Youth Employment Task Force]

AMENDING RESOLUTION NO. 856-92, WHICH CREATED A TASK FORCE ON YOUTH EMPLOYMENT AND URGED THE MAYOR TO ESTABLISH A PILOT DISADVANTAGED AND HIGH RISK YOUTH EMPLOYMENT PROGRAM, BY INCREASING THE MEMBERSHIP OF THE TASK FORCE FROM 17 VOTING MEMBERS TO 19 VOTING MEMBERS, AND BY ADDING ONE EX-OFFICIO, NON-VOTING MEMBER.

WHEREAS, By Resolution No. 856-92, adopted by the Board of Supervisors on September 21, 1992, and approved by the Acting Mayor on September 29, 1992, the Board of Supervisors urged his Honor, the Mayor, to establish a Pilot Disadvantaged and High Risk Youth Employment Program, and further created a Task Force of 17 members which was assigned the responsibility of developing guidelines for a comprehensive Youth Employment Program within 60 days of the appointment of the members of the Task Force; and,

WHEREAS, There is a need to amend the composition of the Task Force by adding two additional voting members and one ex-officio, non-voting member; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolution No. 856-92 by adding to the membership of the Task Force on Youth Employment two additional voting members who shall represent the NAACP and the Critical Incident Response Team; and, be it

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FURTHER RESOLVED, That Resolution No. 856-92 is further amended to add an ex-officio member from the Office of Supervisor Willie B. Kennedy; and, be it

FURTHER RESOLVED, With the exception of the amendments enacted by this Resolution, no additional amendments are intended to Resolution No. 856-92, which shall otherwise remain in full force and effect.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 4, 1993

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
92-92-50.3

JAN 07 1993
Date Approved

Mayor

FILE NO. 92-92-56 RESOLUTION NO. 6-93

[Appointment]
AFFIRMING RETENTION OF MEMBERS APPOINTED BY THE BOARD OF SUPERVISORS AS MEMBERS OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain the following named persons as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution:

Stephan Leonoudakis
James R. Bronkema
Robert McDonnell
Robert Ross;

and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Secretary, Golden Gate Bridge, Highway and Transportation.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted Board of Supervisors, San Francisco January 4, 1993

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-92-56

JAN 07 1993
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-92-59 RESOLUTION NO. 7-93

[Appointment]
AFFIRMING RETENTION OF SUPERVISOR WILLIE B. KENNEDY AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain Supervisor Willie B. Kennedy as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Secretary, Golden Gate Bridge, Highway and Transportation.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco January 4, 1993

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Maher Migden Shelley

Excused [redacted]: Supervisor Kennedy

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-92-59

JAN 07 1993
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-92-58 RESOLUTION NO. 8-93

[Appointment]
APPOINTING SUPERVISOR ANGELA ALIOTO AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to appoint Supervisor Angela Alioto as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, vice Supervisor Jim Gonzalez, term expired; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Secretary, Golden Gate Bridge, Highway and Transportation.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco January 4, 1993

Ayes: Supervisors Achtenberg Conroy Gonzalez Hallinan Kennedy Maher Migden Shelley

Excused [redacted]: Supervisor Alioto

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-92-58

JAN 07 1993
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-92-57 RESOLUTION NO. 9-93

[Appointment]
AFFIRMING RETENTION OF SUPERVISOR BILL MAHER AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain Supervisor Bill Maher as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Secretary, Golden Gate Bridge, Highway and Transportation.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco January 4, 1993

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Kennedy Migden Shelley

Excused [redacted]: Supervisor Maher

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-92-57

JAN 07 1993
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 25-92-35 RESOLUTION NO. 10-93

[FAMILY VIOLENCE PREVENTION SERVICES]

APPROVING THE CONTROLLER'S CERTIFICATION THAT FAMILY VIOLENCE PREVENTION SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THIS PROGRAM THAN IF WORK WAS PERFORMED BY CITY AND COUNTY EMPLOYEES AT PRESENTLY BUDGETED LEVELS.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private firms for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified that services involved in the management and operation of Family Violence Prevention activities administered by the Sheriff's Department, effective upon approval of this Board, can be performed by contract at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore be it

RESOLVED, That, pursuant to Section 8.300-1 of Charter, the Board of Supervisors hereby approves said Controller's certification to contract for Family Violence Prevention Services.

Supervisor Achtenberg

Adopted - Board of Supervisors, San Francisco January 4, 1993

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-92-35

JAN 11 1993
Date Approved

Frank M. Jordan
Mayor

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AS AMENDED IN COMMITTEE - 12/30/92

FILE NO. 28-92-13 RESOLUTION NO. N-95

20k

(AIRPORT ADMINISTRATION)

APPROVING A DECLARATION OF EMERGENCY, EMERGENCY REPAIRS, POWER DISTRIBUTION SYSTEM, PLOT 7 & VICINITY, AIRPORT CONTRACT NO. 3201, SAN FRANCISCO INTERNATIONAL AIRPORT - ~~$220,000.00~~ $161,650.24.

GJ 12/30

WHEREAS, the electrical equipment and cable feeding power to Plot 7 at the Airport failed; and

WHEREAS, the power outage affected the following tenants: Butler Aviation, American Airlines and Qantas Airlines; and

WHEREAS, it was necessary for the Airport to take immediate steps to repair the failed equipment to provide a power source; and

WHEREAS, the project was declared an emergency on December 1, 1992 by the Airports Commission; now, therefore, be it

RESOLVED, that in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby approves the Airports Commission's declaration of emergency, and its request for funds to repair the failed electrical line; and the Controller's action in reserving ~~$220,000~~ $161,650.24 against Project Fund No. 104 for such repair.

GJ 12/30

Adopted - Board of Supervisors, San Francisco January 4, 1993

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 28-92-13

JAN 11 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 172-92-20 RESOLUTION NO. 12-93

(Indemnification Agreement)

AUTHORIZING AN INDEMNITY PROVISION IN THE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE COUNTY OF SAN MATEO

WHEREAS, on November 10, 1992, pursuant to Resolution No. 92-0332, the Public Utilities Commission authorized its General Manager to execute an Agreement between the City and County of San Francisco ("City") and San Mateo County, Department of Public Works ("County"), for the Fifth Avenue Grade Separation project; and

WHEREAS, the Agreement includes the provision that the City shall defend, indemnify, and hold the County harmless from all claims, suits or action of every name, kind and description, arising out of or relating to the matters covered by this Agreement to the extent such claims, suits or actions are due to the negligence or willful misconduct of City or City's failure to perform obligations required of City under this Agreement; and

WHEREAS, the County shall defend, indemnify, and hold the City harmless from all claims, suits or action of every name, kind and description, arising out of or relating to the matters covered by this Agreement to the extent such claims, suits or actions are due to the negligence or willful misconduct of County or County's failure to perform obligations required of County under this Agreement; and

WHEREAS, the Board of Supervisors is required to approve the Agreement provisions in which the City and County of San Francisco agrees to indemnify another party; now, therefore, be it

RESOLVED, that this Board of Supervisors authorizes the subject indemnity provisions contained in the Agreement and approves the Agreement as written with the County of San Mateo.

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Adopted - Board of Supervisors, San Francisco January 4, 1993

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-92-20

JAN 11 1993

Date Approved

Mayor

AS AMENDED IN COMMITTEE - 12/30/92

FILE NO. 147-92-7 RESOLUTION NO. 13-93

RO #92109

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, GJ 12/30 , RETROACTIVELY, ACCEPT AND EXPEND/FUNDS NOT TO EXCEED $65,528 AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR MAJOR URBAN RESOURCE GJ 12/30 LIBRARIES FOR FISCAL YEAR 1992/93; WAIVING INDIRECT COSTS.

WHEREAS, The California State Library has Federal Library Service and Construction Act Funds available to support Major Urban Resource Libraries; and

WHEREAS, The San Francisco Public Library wishes to submit an application to the State of California and continue to be designated as a Major Urban Resource Library; and

WHEREAS, The San Francisco Public Library is eligible for these funds as a city with a population of 100,000 or more; now, therefore, be it

RESOLVED, That the San Francisco Public Library is GJ 12/30 , retroactively, authorized to apply for, accept and expend/federal funding not to exceed $65,528 for designated Major Urban Resource Libraries; and be it

RESOLVED, That indirect costs are not allowed in this grant, and therefore these costs be waived and the entire amount of the grant be used for the purchase of library materials and the cost of one required workshop; and, be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant.

Teresa Sheehan
FRANK JORDAN, Mayor

John W Madden
EDWARD HARRINGTON, Controller

DEC 04 1992

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 4, 1993

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-92-7

JAN 11 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 275-92-1 RESOLUTION NO. 14-93

[Status of Children]

ENDORSING THE RECOMMENDATIONS MADE BY THE CHILDRENS'S DEFENSE FUND REPORT "THE STATUS OF AMERICA'S CHILDREN" AND THE UNICEF REPORT "STATE OF THE WORLD'S CHILDREN 1993."

WHEREAS, On December 17, 1992 two major reports were issued on the status of children, the Children's Defense Fund's "The Status of America's Children" and UNICEF's "State of the World's Children 1993"; and

WHEREAS, Both reports analyze the current state of children, with the primary focus on children's health; and

WHEREAS, Both reports raise disturbing issues regarding current funding for children in the United States and the world; and

WHEREAS, Less than half of the city's two year olds are adequately immunized; and

WHEREAS, Hundreds of homeless families are turned away from San Francisco's shelters every month; and

WHEREAS, African American children in San Francisco have a higher infant mortality rate than thirty other countries, and a worse low birth weight rate than 64 other countries; and

WHEREAS, Nationwide, one in five children, or 14.3 million, lived in poverty in 1991, the highest number since 1965, and

WHEREAS, The problems reflected in these statistics

SUPERVISOR KEVIN SHELLEY December 21, 1992

indicate a basic failure to take care of our children, and a commitment to children is required to improve their status; and,

WHEREAS, The reports urge full funding of Head Start to improve conditions for children; now, therefore be it

RESOLVED, That the City and County of San Francisco endorses the recommendations made by the Children's Defense Fund and UNICEF reports; and, be it further

RESOLVED, That the Board of Supervisors urges the Clerk of the Board to transmit a copy of this resolution to San Francisco's Congressional Delegation and California's United States Senators.

SUPERVISOR KEVIN SHELLEY December 21, 1992

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 4, 1993

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

JAN 11 1993

Date Approved

Mayor

File No.
275-92-1

FILE NO. 92-92-60 RESOLUTION NO. 15-93

[Appointment]
APPOINTING SUPERVISOR TERENCE HALLINAN AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to appoint Supervisor Terence Hallinan as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, vice Supervisor Tom Hsieh, term expired; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Secretary, Golden Gate Bridge, Highway and Transportation.

ADMINISTRATION & OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 11, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hsieh Kaufman Migden Shelley

Excused [redacted]: Supervisor Hallinan

Absent: Supervisors Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-60

JAN 14 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 43-92-1 RESOLUTION NO. 16-93

[Clean Alternative Fuel Vehicles]

DECLARING IT TO BE THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO TO PARTICIPATE IN AND SPONSOR, AND ENCOURAGE OTHERS TO PARTICIPATE IN AND SPONSOR, PROJECTS AND PROGRAMS INTENDED TO CONVERT ALL FLEET VEHICLES TO CLEAN ALTERNATIVE FUEL USAGE; URGING ALL DEPARTMENTS, BOARDS AND COMMISSIONS, OFFICERS AND AGENCIES OF THE CITY AND COUNTY TO PARTICIPATE ACTIVELY IN THESE PROJECTS AND PROGRAMS; REQUESTING THE BUDGET ANALYST TO CONDUCT A MANAGEMENT AUDIT EVALUATING THE CITY'S CURRENT FUEL CONSUMPTION POLICIES AND PROGRAMS.

WHEREAS, There is a need to create long-term and high-quality jobs, training for these jobs, and at the same time lessen the air pollution caused by burning gasoline and diesel fuel, and to improve the economics of fuel costs and maintenance costs associated with the owning, operation and maintenance of fleet vehicles; and,

WHEREAS, The City and County of San Francisco should participate actively in programs intended to accomplish these objectives and to undertake to develop an alternative fuel development program; and,

WHEREAS, The City should encourage other governmental agencies, for-profit and non-profit businesses, and the residents of the City and the Bay Area to participate with the City in developing these programs; and,

/ / /

WHEREAS, The first three years of these joint efforts should be known as Phase One of the Pilot Training and Demonstration Program of the Northern California Fleet Energy Independence Project; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares it to be the policy of the City and County of San Francisco to participate in and sponsor, and encourage others to participate in and sponsor, projects and programs intended to convert all fleet vehicles to clean alternative fuel usage; and, be it

FURTHER RESOLVED, That the Board urges all Departments, Boards and Commissions, officers and agencies of the City and County to participate actively in these projects and programs; and, be it

FURTHER RESOLVED, That in developing projects and programs to convert fleet vehicles to the use of clean alternative fuels the following should occur:

1. The projects and programs should involve the active participation of San Francisco, Bay Area and national for-profit and non-profit organization, as well as other governmental agencies.

2. All City and County officials are urged to convert their City vehicles to domestically produced clean alternative fuels.

3. The economic and environmental realities of the life-time costs and life-time pollution of the different alternative fuels should be documented and confirmed, with comparisons to

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existing conventionally fueled vehicles to be used in the pilot phase.

4. The projects and programs should consider the impact of jobs and job-training created as a result of an active conversion program.

5. In light of newly discovered natural gas resources in the Sacramento Valley, there should be exploration of the possibilities of having preliminary exploration and feasibility analysis done with state of the art natural gas technologies, particularly to determine if any natural gas resources do exist on any City owned properties that could be developed to use as a resource to refuel the converted City owned vehicles.

6. The participants should search and seek resources and funding from all sources, including local, state, federal and private sources.

7. All of the work needed to accomplish the conversions, refueling, monitoring and maintenance should be conducted in San Francisco to the extent possible, and efforts should be made to see that the work performed is by residents and, particularly, underprivileged residents who could most benefit from training and advancement that could be offered from the projects and programs.

8. To the extent possible, the work should be performed at Hunters Point Shipyard, in cooperation with the Navy, in buildings that are certified toxic free and technologically adequate for conversion facilities.

9. The objectives for the first three years of the conversion should include the testing and evaluation of fourteen different vehicles, including five different fuels at a projected cost of $12 million to be contributed from all of the participating parties.

10. One of the purposes of the projects and programs should be to create a leadership position for the City in this emerging industry, and to create quality jobs and cleaner air in the City.

FURTHER RESOLVED, That the Board of Supervisors requests the Budget Analyst to conduct a Management Audit of the City's government so as to evaluate and compare the stated goals and budgets of the City's current fuel consumption policies and programs with the actual accomplishments in recent fiscal years, and to make recommendations as to possible improvements to the City's fuel consumption policies and programs.

Adopted - Board of Supervisors, San Francisco January 4, 1993

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 43-92-1

JAN 15 1993

Date Approved

Mayor

FILE NO. 1-93-2 RESOLUTION NO. 17-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Peter Ashe, member, Retirement System,
January 12;
Duck Dagot, member, Redevelopment Agency,
December 24, 1992 - January 5;
Barbara Cameron, member, Commission on the Status of Women,
December 22 - 29, 1992;
Kenneth Dowlin, City Librarian,
January 6 - 8, 22 - 27; February 24 - 26; March 4 - 7;
April 14 - 18; May 21 - 30; June 24 - 30;
Virginia Gee, member, Library Commission,
December 26 - 30, 1992;
Michael Hardeman, member, Public Utilities Commission,
January 16 - 21;
James K. Ho, member, Airports Commission,
January 2 - 16;
Patrick A. Murphy, President, Airports Commission,
January 5 - 8;
Roselyne C. Swig, member, Library Commission,
January 1 - 6, 8 - 14 and 16 - 21;
Albert C. Walker, General Manager, Civil Service Commission,
January 23 - 27;

BOARD OF SUPERVISORS

Doris M. Ward, Assessor,
February 26 - March 2, 1993.

BOARD OF SUPERVISORS

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LA

Adopted on date of introduction
Board of Supervisors, San Francisco January 11, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Shelley

Absent: Supervisors Achtenberg Kennedy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-93-2

JAN 15 1993
Date Approved

Mayor

FILE NO. 6-93-2 RESOLUTION NO. 18-93

[Police Commendation]

COMMENDING THE HEROIC, LIFESAVING ACTIONS OF SAN FRANCISCO POLICE OFFICERS DARCY KELLER AND DANNY LOPEZ.

WHEREAS, The scourge of carjackings in San Francisco has resulted in the senseless loss of precious lives, including that of the beloved Alice Ginn, when a pair of carjackers crashed into Ms. Ginn's automobile; and,

WHEREAS, The life of the 6-year old James "Tiger" Ginn, the grandson of the late Alice Ginn, was also nearly lost due to that crash; and,

WHEREAS, San Francisco Police Officers Darcy Keller and Danny Lopez were the first police officers to arrive at the scene of the accident, noticed "Tiger" Ginn, and pulled him from the wreckage; and,

WHEREAS, Officers Keller and Lopez, upon determining "Tiger" Ginn's unconsciousness, successfully administered CPR, saving the young boy's life; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby recognizes and commends San Francisco Police Officers Darcy Keller and Danny Lopez not only as local heroes, but also as the finest examples of the compassion, a[illegible]y and professionalism of the San Francisco Police Department; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors transmit copies of this Resolution to Officers Keller and Lopez.

SUPERVISORS CONROY, Alioto

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco January 11, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Shelley

Absent: Supervisors Achtenberg Kennedy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-93-2

JAN 15 1993

Date Approved

Mayor

FILE NO. 13-93-1 RESOLUTION NO. 19-93

[Youth Employment Program - Federal Funding]

RESOLUTION URGING CONGRESS, PRESIDENT AND GOVERNOR BROWN TO SEEK ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO FEDERAL FUNDING TO GUARANTEE THE CONTINUATION AND SUCCESS OF THE CITY'S YOUTH EMPLOYMENT PROGRAM.

WHEREAS, Following the recent civil unrest in Los Angeles, rival gangs there reached a truce; and

WHEREAS, Likewise, neighborhood gangs from the Western Addition, Hunters Point and the Mission District have agreed to a truce in order to stop violence and work toward common goals of economic and social opportunity and equality; and

WHEREAS, This truce provides the citizens of San Francisco and their government with a once-in-a-decade opportunity to reach out to these young people and assist them in achieving their goals and contributing their skills and energy to their neighborhoods and to the citizens of the entire City; and

WHEREAS, What these young people really need are jobs that provide a reliable income, useful training and opportunities for advancement; and

WHEREAS, The unemployment rates for Hispanic and African-American youth continue to rise, despite generally rising educational and skill levels; and

WHEREAS, For example, in 1990, 31 percent of all black teenagers in California were unemployed (up from 26 percent in 1980), 21 percent of Hispanic teenagers (up from 16 percent), and

15 percent of white teenagers were unemployed (up from 13 percent), and 6.6 percent of all adults in California were unemployed (up from 6.4 percent); and

WHEREAS, The unwillingness of society to invest in disadvantaged young people results in high unemployment rates, discouragement, a disinvestment in society, and frustration, and the costs of the unwillingness to invest results in incalculable discouragement, suffering and violence throughout, in particular, the African-American, Hispanic and other disadvantaged communities, as well as throughout the entire City of San Francisco; and

WHEREAS, The City and County of San Francisco must develop sources of funds that could be utilized in assisting in the hiring and training of Hispanic, African-American and other disadvantaged youth on a year-round basis; and

WHEREAS, An investment of money in minority and disadvantaged youth employment programs can benefit the economy and spirits of the minority and disadvantaged communities and the City as a whole; and

WHEREAS, The Board of Supervisors wishes to assist the African-American, Hispanic and disadvantaged youths of this City in being active and equal participants in the community; now, therefore, be it

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco memorializes Senators Dianne Feinstein and Barbara Boxer to seek on behalf of the City and County of San Francisco federal funding to guarantee the continuation and success of the City's Youth Employment Program, and, be it

FURTHER RESOLVED, That the Board of Supervisors requests the Clerk of the Board to transmit a copy of this Resolution to Senators Dianne Feinstein and Barbara Boxer.

Adopted on date of introduction
Board of Supervisors, San Francisco January 11, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Shelley

Absent: Supervisors Achtenberg Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-93-1

JAN 15 1993

Date Approved

Mayor

FILE NO. 42-93-1 RESOLUTION NO. 20-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GROVE STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Grove Street on January 18, 1993, for the Dr. Martin Luther King, Jr. Birthday Celebration, sponsored by the Northern California Martin Luther King, Jr. Birthday Observance Committee; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Bureau of Traffic Engineering, Fire Department, Police Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Grove Street, between Polk and Larkin Streets, on Monday, January 18, 1993, from 10:00 a.m. to 5:00 p.m., for the Martin Luther King, Jr. Birthday Celebration;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR MIGDEN

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco January 11, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Shelley

Absent: Supervisors Achtenberg Kennedy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

JAN 15 1993

Date Approved

Mayor

File No.
42-93-1

FILE NO. 6-93-1 RESOLUTION NO. 21-93

(Virginia Gee)

COMMENDING VIRGINIA GEE FOR TWO YEARS OF DISTINGUISHED SERVICE AS THE CHIEF EXECUTIVE OF THE SAN FRANCISCO LODGE OF THE CHINESE AMERICAN CITIZENS ALLIANCE.

WHEREAS, Virginia C. Gee was elected President of the San Francisco Lodge of the Chinese American Citizens Alliance in January 1991, becoming the first woman President in the Lodge's 80 year history; and

WHEREAS, As a result of her registration drive, over 90% of the San Francisco Lodge members are registered voters; and

WHEREAS, Virginia C. Gee supported and endorsed Chinese-Americans for public service appointments and supported successful elections for Chinese-American candidates; and

WHEREAS, Virginia C. Gee instituted innovative educational programs that support and encourage youth leadership development projects; and

WHEREAS, Virginia C. Gee expanded the Chinese School scholarship programs and instituted Chinese School teacher recognition awards for outstanding accomplishments; and

WHEREAS, Virginia C. Gee promoted and strengthened the general welfare of the Chinese community through financial, in-kind and volunteer support; and

WHEREAS, Virginia C. Gee was appointed to the Mayor's Advisory Committee for the Children's Fund (Children's Services Plan) and to the San Francisco Public Library Commission; now, therefore, be it

RESOLVED, That the City and County of San Francisco commends Virginia C. Gee for two years of distinguished service as the Chief Executive of the San Francisco Lodge of the Chinese American Citizen's Alliance

SUPERVISOR KEVIN SHELLEY, Hallinan, Achtenberg, Hsieh, Kaufman, Alioto, Bierman

January 4, 1993

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 11, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Shelley

Absent: Supervisors Achtenberg Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
6-93-1

JAN 15 1993
Date Approved

Frank Jordan
Mayor

FILE NO. 189-93-1 RESOLUTION NO. 22-93

(Visitacion Valley Family Support Center)

URGING EXPEDITED REVIEW AND APPROVAL OF VARIANCE IN CONNECTION WITH ESTABLISHING A FAMILY SUPPORT CENTER IN VISITACION VALLEY

WHEREAS, There is a pressing need throughout the City and County of San Francisco and in particular in the Visitacion Valley area for community based programs to help children and families under stress; and

WHEREAS, The Family Service Agency, in collaboration with the Visitacion Valley Community Center is interested in establishing a "Family Support Center" in Visitacion Valley; and

WHEREAS, That Family Support Center will serve parents and their children from ages 0 to 5 free of charge, with a range of preventative services to assist low income, predominantly African American families; and

WHEREAS, The Board is informed that the structure in Visitacion Valley that the Family Service Agency and the Visitacion Valley Community Center want to use for the program will require a zoning variance; and

WHEREAS, The City and County of San Francisco is in serious need of this program, in order to secure first year Proposition J Children Funds, now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to request the City Planning Commission to request the Zoning

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/ / /

Administrator to expedite review of and give favorable approval to a zoning variance sought by the proponents of the Family Support Center in the Visitacion Valley area no later than January 18, 1993.

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Adopted - Board of Supervisors, San Francisco January 11, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Shelley

Absent: Supervisors Achtenberg Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 189-93-1

JAN 15 1993

Date Approved

Mayor

FILE NO. 172-92-22 RESOLUTION NO. 23-93

[Contract Modification]

AUTHORIZING THE MUNICIPAL RAILWAY TO MODIFY AN EXISTING CONTRACT WITH BREDA COSTRUZIONI FERROVIARIE S.p.A.

WHEREAS, Board of Supervisors Resolution No. 985-91 authorized the Municipal Railway to enter into a contract with Breda Costruzioni Ferroviarie S.p.A. for the purchase of 35 Light Rail Vehicles; and

WHEREAS, The contract included an option to purchase up to 20 additional vehicles; and

WHEREAS, The cost of the option vehicles is $2,197,000 each and funds for the additional 5 vehicles totaling $10,985,000 are available and are approved by PUC Finance; and

WHEREAS, Breda Costruzioni Ferroviarie S.p.A. have agreed to extend the expiration date to purchase option vehicles to June 1993 with no increase in purchase price; and

WHEREAS, Muni have accepted a delay in the contractual delivery dates; and

WHEREAS, Breda Costruzioni Ferroviarie S.p.A. have agreed to furnish additional parts at no additional cost; and

WHEREAS, Breda Costruzioni Ferroviarie S.p.A. have agreed to increase the warranty of trucks; and

WHEREAS, Engineering meetings between Muni and Breda were held to discuss changes to these vehicles which were documented in a Master Resolution List; NOW THEREFORE, be it

Continued on Page 2

RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Municipal Railway to modify the contract with Breda Costruzioni Ferroviarie S.p.A. to purchase 5 additional vehicles at a cost of $2,197,000 each by increasing the contract amount by $10,985,000, to extend the expiration date to purchase the remaining option vehicles, to increase the delivery dates of the contractual milestones, to provide additional parts, to increase the warranty on the trucks and to incorporate the Master Resolution List. The total contracted amount will not exceed $93,072,695.

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Adopted - Board of Supervisors, San Francisco January 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Shelley

Absent: Supervisors Achtenberg Kennedy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
172-92-22

JAN 22 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 192-92-7 RESOLUTION NO. 24-93

(Grant - State Funds)

AUTHORIZING THE DIRECTOR OF PARKING AND TRAFFIC TO APPLY FOR, ACCEPT AND EXPEND UP TO $80,000 OF STATE FUNDS FOR PARTICIPATION IN THE 1993 CALIFORNIA DEPARTMENT OF TRANSPORTATION'S FUEL EFFICIENT TRAFFIC SIGNAL MANAGEMENT (FETSIM) PROGRAM, FOR THE MISSION DISTRICT SIGNAL SYSTEM:

WHEREAS, the City and County of San Francisco recognizes that it is in the interest of the national economy to promote the conservation of energy resources and to reduce our nation's dependence on costly foreign oil; and

WHEREAS, fuel efficient traffic signal management by the City and County of San Francisco will provide benefits to the local community in the form of improved traffic flow, reduced air pollutant emissions and improved safety due to smoother traffic flow; and

WHEREAS, funds have been established and are available through the California Department of Transportation for grants to local governments for efficient traffic signal management projects; and

WHEREAS, the eighty (80) signals in the Mission District signal system have not been re-timed since 1984; and

WHEREAS, the costs for the project, up to $80,000, including any indirect costs, will be fully funded by the State; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Parking and Traffic to apply for, accept and expend up to $80,000 of State funds for participation in the 1993 California Department of Transportation's Fuel Efficient Traffic Signal Management (FETSIM) Program and to execute any and all documents necessary therefor.

Recommended:

John E Newlin
Executive Director
Department of Parking and Traffic

Approved:

John W Madden
Controller
Grant Division

Teresa Sensetta
Mayor

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Adopted - Board of Supervisors, San Francisco January 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Shelley

Absent: Supervisors Achtenberg Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 192-92-7

JAN 22 1993

Date Approved

Mayor

FILE NO. 1-93-3 RESOLUTION NO. 25-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank Jordan, January 15 - 21;
Roberta Achtenberg, member, Board of Supervisors, January 16 - 22;
Carole Migden, member, Board of Supervisors, January 18 - 22;
Jeff Brown, Public Defender, January 12 - 28;
Arthur J. Eberhardt, Sr., member, Commission on the Aging, January 10 - 24;
Bob Hillmann, member, Film and Video Arts Commission, January 20 - February 1;
James K. Ho, member, Airports Commission, January 16 - 20 and 24 - 25;
L. Andrew Jeanpierre, member, Airports Commission, January 16 - 22;
Willis Kirk, member, Arts Commission, January 7 - 11;
Greg kunin, member, Film and Video Arts Commission, December 30, 1992 - January 18, 1993;
H. Daniel McFarland, General Manager, Department of Electricity, February 9 - 12;

Patrick Murphy, President, Airports Commission, January 5 - 8 and 12 - 15;
Trent W. Orr, President, Recreation and Park Commission, January 11 - 18;
Liza Zenni, member, Arts Commission, January 13 - 15, 1993.

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LA

Adopted on date of introduction
Board of Supervisors, San Francisco January 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Maher Shelley

Absent: Supervisors Achtenberg Kennedy Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-93-3

JAN 22 1993
Date Approved

Mayor

As amended in Board 1/19/93

FILE NO. 38-93-1 RESOLUTION NO. 26-93

[Acceptance of a Gift]

AUTHORIZING THE SAN FRANCISCO POLICE DEPARTMENT TO ACCEPT THE ANONYMOUS GIFT OF ONE HUNDRED THOUSAND DOLLARS ($100,000) TO BE USED FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE FOR POLICE COMMUNICATIONS.

WHEREAS, The Police Department is in receipt of a generous anonymous offer of $100,000 to be used for the purchase of computer hardware and software for police communications; and

WHEREAS, In order to comply with section 10.116 of the San Francisco Administrative Code, permission of the Board of Supervisors is required prior to a department's acceptance of gifts over $5,000.00; and

WHEREAS, The Police Commission has requested, via a resolution, that the Board of Supervisors grant permission to accept this public spirited gift to be used for the purchase of computer hardware and software to enhance police communications operations, now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby grants permission for the San Francisco Police Department to accept the anonymous gift of ~~$1000,000~~ $100,000 to enhance police communications operations.

ejp
1/19/93

BOARD OF SUPERVISORS

SUPERVISOR CONROY

Adopted - Board of Supervisors, San Francisco January 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Shelley

Absent: Supervisors Achtenberg Kennedy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-93-1

JAN 22 1993

Date Approved

Mayor

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as amended in committee
1/13/93

FILE NO. 61-92-7 RESOLUTION NO. 27-93

(Contract Award Extension)

kg
1/13/93

GRANTING retroactively, EXTENSION OF TIME FOR AWARDING SAN FRANCISCO WATER DEPARTMENT CONTRACT NO. WD-2123, CDD MACHINE SHOP UPGRADE,

RESOLVED, That pursuant to the request of the Public Utilities Commission, the time within which the award of contract by said Commission may be made for San Francisco Water Department Contract No. WD-2123, CDD Machine Shop Upgrade is retroactively hereby extended.

kg
1/13/93

Adopted - Board of Supervisors, San Francisco January 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Shelley

Absent: Supervisors Achtenberg Kennedy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 61-92-7

JAN 22 1993
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 101-92-27 RESOLUTION NO. 28-93

RO 1092122

(Appropriations)

ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 1992-93 PURSUANT TO CALIFORNIA CONSTITUTION ARTICLE XIII B.

WHEREAS, Article XIII B of the California Constitution provides that the annual appropriations of the City and County of San Francisco which are subject to said Article may not exceed the appropriations limit for the prior year, with adjustments as provided in said Article XIII B; and

WHEREAS, The California Government Code, Section 7901, defines the terms, and Section 7902 (b) sets forth the equations to be used to determine San Francisco's annual appropriations limit, according to the following formula:

"(b) For the 1981-82 fiscal year each year thereafter, the appropriations limit of the state and each local jurisdiction shall equal the appropriations limit for the prior fiscal year multiplied by the lesser of the change in cost of living for the calendar year in which the fiscal year begins or the change in California per capita personal income for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, the product multiplied by the change in population of the local jurisdiction for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, and adjusted for other changes required or permitted by Article XIII B of the California Constitutions."

WHEREAS, State Proposition 111 approved by the voters in June 1990 authorizes local governments to choose either (A) the percentage change in California per capita personal income from the previous year, or (B) the percentage change in the local assessment roll from the preceding year for the jurisdiction due to the change in non residential new construction.

WHEREAS, Proposition 111 also adds Section 10.5 which states:

For fiscal years beginning on or after July 1, 1990, the appropriations limit of each entity of government shall be the appropriations limit for the 1986-87 fiscal year adjusted for changes made from that fiscal year pursuant to this article...."

WHEREAS, In the case of San Francisco, the prior fiscal year is 1991-92, the calendar year to be used is 1991 and the population figure is the annual change in the Standard Consolidated Statistical Area provided by the State Department of Finance; and

WHEREAS, The appropriations limit for San Francisco for 1991-92 as adjusted pursuant to the preceeding paragraphs, and as recomputed pursuant to the final adjudication of San Francisco Taxpayers' Association v. City and County of San Francisco, was $1,015,177,702; the change in cost of living for 1991 (a decrease of approximately -0.64%, resulting in a factor of 0.9936); and the change in population for 1991 using the Standard Consolidated Statistical Area

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(an increase of approximately 1.71%, resulting in a factor of 1.0171); and

WHEREAS, The resulting calculation establishing San Francisco's appropriations limit is:

$ 1,015,177,702 X 0.9936 X 1.0171 = $ 1,025,928,434

WHEREAS, A transfer of $15,555,000 of the City's Gann Limit must be made to the State of California in order to receive a state trial court funding block grant of an equivalent amount resulting in a Net Gann Limit of:

$ 1,025,928,434 - $ 15,555,000 = $ 1,010,373,434

WHEREAS, For future Gann Limit Calculations, the city will use the gross appropriations limit of $ 1,025,928,434; and

WHEREAS, This matter has been considered at a regularly scheduled meeting of the Board of Supervisors for the City and County of San Francisco; and

WHEREAS, The documentation used to determine the appropriations limit for the City and County of San Francisco for fiscal year 1992-93 was available for public inspection in the office of the Clerk of the Board of Supervisors for at least fifteen (15) days prior to said regularly scheduled meeting; now, therefore, be it

RESOLVED, That the City and County of San Francisco elects to use the percentage change in California per capita personal income from the previous year as the measure of "change in the cost of living" for purposes of computation of its Gann limit for fiscal year 1992-93; and

RESOLVED, That the net appropriations limit for fiscal year 1992-93 is established as $ 1,010,373,434;

W:\WP51\Budget\gan9293

Adopted - Board of Supervisors, San Francisco January 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Maher Shelley

Absent: Supervisors Achtenberg Kennedy Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
101-92-27

JAN 22 1993

Date Approved

Mayor

FILE NO. 146-92-77 RESOLUTION NO. 29-93

CC

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, EPIDEMIOLOGY AND DISEASE CONTROL, SEXUALLY TRANSMITTED DISEASE CONTROL, TO APPLY FOR A GRANT OF $650,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $65,000, BASED ON 20% OF SALARIES FROM THE CENTERS FOR DISEASE CONTROL, FOR THE CONTINUED OPERATION OF THE SAN FRANCISCO SEXUALLY TRANSMITTED DISEASE PREVENTION AND TRAINING CENTER FOR THE RESIDENTS OF SAN FRANCISCO.

RESOLVED, That the Department of Public Health, Community Public Health Services, Epidemiology and Disease Control, Sexually Transmitted Disease Control, is hereby authorized to apply for a grant of $650,000, which includes indirect costs in the amount of $65,000, based on 20% of salaries from the Centers for Disease Control, for the continued operation of the San Francisco Sexually Transmitted Disease Prevention and Training Center for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Public Health

Teresa Serata
Mayor's Office

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Shelley

Absent: Supervisors Achtenberg Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-77

JAN 22 1993
Date Approved

Mayor

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FILE NO. 146-92-78 RESOLUTION NO. 30-93

CC

(Grant - State/University of California)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A GRANT OF $180,000, WHICH INCLUDES INDIRECT COSTS BASED ON 10% OF THE TOTAL AWARD, FROM THE UNIVERSITY OF CALIFORNIA AT BERKELEY, OFFICE OF THE PRESIDENT, TO CONDUCT THE TOBACCO-RELATED DISEASE IN HIV-INFECTED HOMOSEXUAL MEN RESEARCH PROJECT.

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for a grant of $180,000, which includes indirect costs based on 10% of the total award, from the University of California at Berkeley, Office of the President, to conduct the Tobacco-Related Disease in HIV-Infected Homosexual Men Research Project for the residents of San Francisco.

RECOMMENDED:

Florence Stroud for
Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouyi Mew
Health Commission

PUBLIC HEALTH

Teresa Sneta
12/14/92. mayor's office

Adopted - Board of Supervisors, San Francisco January 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Shelley

Absent: Supervisors Achtenberg Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Gladys Taylor
Clerk

File No. 146-92-78

JAN 22 1993
Date Approved

Frank M. Jordan
Mayor

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as amended in committee
1/13/93

FILE NO. 146-92-79 RESOLUTION NO. 31-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $175,032, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $6,732, BASED ON 4% OF THE DIRECT COSTS AND A REQUIRED MATCH IN THE AMOUNT OF $58,344, WHICH IS ~~35% OF THE DIRECT COSTS~~ one-third of the total grant, FROM THE MC KINNEY PATH HOMELESS FUND FEDERAL FORMULA GRANT FOR THE HOMELESS MENTALLY ILL AND THE MENTALLY ILL AT RISK OF BECOMING HOMELESS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

kg 1/13/93

WHEREAS, The State Department of Mental Health, in accordance with the 1992 Budget Act, has set a limit on indirect costs of four percent of the total grant, now, therefore, be it

RESOLVED, that the Department of Public Health, Division of Mental Health and Substance Abuse Services, is hereby authorized to apply for, accept and expend a grant of $175,032, which includes indirect costs in the amount of $6,732, based on 4% of the direct costs, and a required match in the amount of $58,344, which is ~~35% of the direct costs~~ one-third of the total grant, from the McKinney PATH Homeless Fund Federal Formula Grant for mental health outreach and case management services in San Francisco for the homeless mentally ill and the mentally ill at risk of becoming homeless; and be it

kg 1/13/93

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

BOARD OF SUPERVISORS

RECOMMENDED:

Raymond J. Baxter, Ph.D.

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By John Wheeler

Public Health
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Maher Shelley

Absent: Supervisors Achtenberg Kennedy Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-92-79

JAN 22 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-92-80 RESOLUTION NO. 82-93

CC

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A CONTINUATION GRANT OF $18,750,000 FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION TO CONTINUE FUNDING THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) TITLE I SUPPLEMENTAL GRANT PROJECT; WAIVING INDIRECT COSTS.

WHEREAS, The Health Resources and Services Administration cannot, by federal legislation, allow indirect costs for CARE grants; now, therefore be it

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for a continuation grant of $18,750,000 from the Health Resources and Services Administration to continue funding the Ryan White Comprehensive AIDS Resources Emergency (CARE) Title I Supplemental Grant Project for the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

PUBLIC HEALTH

Mayor's Office

Adopted - Board of Supervisors, San Francisco January 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Shelley

Absent: Supervisors Achtenberg Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JAN 22 1993

Clerk

File No. 146-92-80

Date Approved

Mayor

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as amended in committee
1/13/93

FILE NO. 146-92-81 RESOLUTION NO. 33-93

(Grant - State)

kg
1/13/93

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, MIA PROGRAM, TO ~~APPLY FOR~~/ACCEPT AND EXPEND THE FISCAL YEAR 1992-93 ALLOCATION OF UP TO $2,000,000, WHICH INCLUDES INDIRECT COSTS OF ~~20%~~ 10% OF PERSONNEL COSTS, FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR LEGALIZED INDIGENT MEDICAL ASSISTANCE (LIMA) FUNDS UNDER THE IMMIGRATION REFORM AND CONTROL ACT (IRCA); PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, Congress passed the Immigration Reform and Control Act (IRCA) in 1986, which provides money to states to provide services to amnesty aliens, including reimbursement to counties for the provision of health care to indigent legalized aliens; and

WHEREAS, The City and County of San Francisco is a significant provider of health care to indigent legalized aliens; and

WHEREAS, The state administration intends to disburse a portion of federal State Legalization Impact Assistance Grant (SLIAG) funds to counties for the provision of Legalized Indigent Medical Assistance (LIMA) services;

NOW THEREFORE, BE IT RESOLVED, That the Board of Supervisors does hereby authorize the Department of Public Health, Central Administration, MIA Program, to ~~apply for~~/accept and expend the Fiscal Year 1992-93 allocation of up to $2,000,000, which includes indirect costs of ~~20%~~ 10% of personnel costs, from the State Department of Health Services for Legalized Indigent Medical Assistance (LIMA) funds under the Immigration Reform and Control Act (IRCA).

kg
1/13/93

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Director of Health
Public Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER

By

Clerk of the Board
Mayor's Office

Adopted - Board of Supervisors, San Francisco January 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Shelley

Absent: Supervisors Achtenberg Kennedy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-81

JAN 22 1993
Date Approved

Mayor

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FILE NO. 146-92-82 RESOLUTION NO. 34-93

CC

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $30,584 FROM THE STATE DEPARTMENT OF MENTAL HEALTH FOR THE PRIMARY PREVENTION IN THE SCHOOLS PROJECT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN AND WAIVING INDIRECT COSTS.

WHEREAS, The State Department of Mental Health does not allow for indirect costs on this grant; now, therefore, be it

RESOLVED, That the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, is hereby authorized to accept and expend a grant of $30,584 from the State Department of Mental Health for the mental health primary prevention in the schools project to the residents of San Francisco; and , be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

EDWARD HARRINGTON
CONTROLLER

By

RECOMMENDED:

Florence Stronckfor
Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Cruz Mac
Health Commission

Teresa Serate
Mayor's Office

Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Shelley

Absent: Supervisors Achtenberg Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-82

JAN 22 1993
Date Approved

Mayor

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FILE NO. 146-92-83 RESOLUTION NO. 35-93

CC

[Grant Subvention - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A GRANT SUBVENTION UP TO THE AMOUNT OF $49,988 WHICH EXCLUDES INDIRECT COSTS FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR THE DEVELOPMENT AND IMPLEMENTATION OF A FIVE-YEAR MASTER PLAN FOR SUBSTANCE ABUSE SERVICES IN THE CITY AND COUNTY OF SAN FRANCISCO; WAIVING INDIRECT COSTS.

WHEREAS, the State of California, Department of Alcohol and Drug Programs does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a grant up to the amount of $49,988 which excludes indirect costs from the State of California, Department of Alcohol and Drug Programs for the development and implementation of a five-year master plan for substance abuse services in the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Terence Hallinan
Mayor's Office

EDWARD HARRINGTON
CONTROLLER

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Shelley

Absent: Supervisors Achtenberg Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-83

JAN 22 1993

Date Approved

Mayor

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FILE NO. 147-92-8 RESOLUTION NO. 36-93

RO #92112

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR EQUIPMENT VALUED AT $405,416.85 AVAILABLE FROM THE CORPORATE CONTRIBUTIONS COMMITTEE OF DIGITAL EQUIPMENT CORPORATION FOR CREATING THE AIDS LIBRARY/INFORMATION NETWORK; WAIVING INDIRECT COSTS.

WHEREAS, The Corporate Contributions Committee of Digital Equipment Corporation has invited grant proposals for equipment and operating system software to be used for health care programs and specifically for AIDS/HIV-related information to programs; and

WHEREAS, The San Francisco Public Library is eligible to apply for this grant for the purpose of creating and making available an AIDS/HIV information database that will include AIDS/HIV service provider profiles; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for equipment and software valued at $405,416.85 from the Corporate Contributions Committee of Digital Equipment Corporation; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco exempts this grant application from indirect costs.

BOARD OF SUPERVISORS

Teresa Sheets
FRANK M. JORDAN
Mayor

John W Madden
EDWARD HARRINGTON
Controller
DEC 08 1992

JOHN TAYLOR
Clerk of the Board of Supervisors

Kenneth Dowlin
KENNETH DOWLIN
City Librarian

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Maher Shelley

Absent: Supervisors Achtenberg Kennedy Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
147-92-8

JAN 22 1993

Date Approved

Mayor

FILE NO. 197-92-5

RESOLUTION NO. 37-93
~~ORDINANCE NO.~~

[Cultural Affairs Task Force Implementation Committee]
CONSTITUTING THE CULTURAL AFFAIRS TASK FORCE FINAL REPORT COMMITTEE AS THE TASK FORCE'S IMPLEMENTATION COMMITTEE, PROVIDED THAT THE CHIEF ADMINISTRATIVE OFFICER OR HIS REPRESENTATIVE AND THE DIRECTOR OF CULTURAL AFFAIRS OR HER REPRESENTATIVE SHALL SERVE EX OFFICIO WITHOUT VOTE, FOR THE PURPOSE OF DEVELOPING A LEGISLATIVE PROPOSAL FOR THE CREATION OF A CULTURAL EQUITY ENDOWMENT FUND PROGRAM AND FOR THE PURPOSE OF DEVELOPING PROPOSALS TO IMPLEMENT OTHER RECOMMENDATIONS OF THE CULTURAL AFFAIRS TASK FORCE FINAL REPORT.

WHEREAS, By Resolution No. 229-92, as amended, the Board of Supervisors created the Cultural Affairs Task Force ("Task Force") on March 18, 1991; and

WHEREAS, The Task Force submitted its final report to the Board of Supervisors on October 5, 1992; and

WHEREAS, The Task Force's final report recommended the creation of a cultural equity endowment fund program and made certain other recommendations; and

WHEREAS, Continuity in this process is essential in order to meaningfully pursue the Task Force's recommendations; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby constitutes the Task Force's Final Report Committee--Maria Acosta-Colon, Idris Ackamoor, Herb Felsenfeld, Joan Holden, John Kreidler, Peter Pastreich, Pam Peniston,

Joyce A. Moffatt and Joanne Chow Winship (the Director of Cultural Affairs), with the addition of the Chief Administrative Officer or his representative, as the Cultural Affairs Task Force Implementation Committee; provided, however, that the Director of Cultural Affairs and the Chief Administrative Officer shall serve ex officio without vote; and, be it

FURTHER RESOLVED, That the Cultural Affairs Task Force Implementation Committee shall develop a legislative proposal for the Cultural Equity Endowment Fund Program and other proposals to implement the Task Force's final report.

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Board of Supervisors, San Francisco

~~Passed for Second Reading~~
Adopted
January 4, 1993

Ayes: Supervisors Achtenberg Alioto
Conroy Gonzalez Hallinan
Kennedy Maher Migden Shelley

Absent: Supervisors
Britt Hsieh

~~Finally Passed~~

~~January 11, 1993~~

~~Ayes: Supervisors Achtenberg Alioto~~
~~Bierman Hallinan Hsieh Kaufman~~
~~Migden Shelley~~

~~Absent: Supervisors Conroy Kennedy~~
~~Maher~~

jcl

I hereby ~~certify that the foregoing ordinance~~ adopted resolution
~~was finally passed~~ by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
197-92-5

JAN 15 1993
Date Approved

Mayor

FILE NO. 1-91-4 RESOLUTION NO. 38-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Raymond Baxter, Director of Health
January 16 - 21 and February 1;

Rand Castile, Director, Asian Art Museum,
January 15, February 9 - 16 and February 26 - March 15;

Richard Cordova, Executive Administrator, General Hospital,
January 31 - February 3;

Anne Halsted, member, Port Commission,
January 16 - 22;

James K. Ho, member, Airports Commission,
January 16 - 20 and 24 - 25;

Marie How, member, Rent Board,
January 22 - 30;

L. Andrew Jeanpierre, member, Airports Commission,
January 16 - 22;

James Jefferson, member, Public Utilities Commission,
January 16 - 22;

Patrick A. Murphy, President, Airports Commission,
January 12 - 15;

Harry S. Parker, III, Director, Fine Arts Museums,
February 10 - 28;

Thelma Shelley, Managing Director, War Memorial,
February 6 - 11;

Douglas Wong, President, Port Commission,
January 19 - 22, 1993.

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LA

Adopted on date of introduction
Board of Supervisors, San Francisco January 25, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher
Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-93-4

JAN 28 1993

Date Approved

Mayor

FILE NO. 4-93-2 RESOLUTION NO. 39-93

[Native Voices Go Public Week]

DECLARING JANUARY 22 TO JANUARY 29, 1993 AS "NATIVE VOICES GO PUBLIC WEEK" IN SAN FRANCISCO AND URGING SAN FRANCISCO RESIDENTS TO JOIN IN CELEBRATING THE ACHIEVEMENTS OF NATIVE AMERICANS AND, IN PARTICULAR, THE EXTRAORDINARY CONTRIBUTIONS OF NATIVE AMERICAN ARTISTS.

WHEREAS, the General Assembly of the United Nations has proclaimed 1993 as the International Year of the World's Indigenous People; and

WHEREAS, the International Year has been proposed to support both the efforts of the World's Indigenous People for self-development and the relevant activities taking place during the International Year; and

WHEREAS, the innovation and inspiration of Indigenous People, especially their worldview that all things are interrelated and that their well-being is inseparable is a fundamental element of their contribution; and

WHEREAS, the contributions of San Francisco's Native American community to the city's economic, educational and artistic life are beyond measure; and

WHEREAS, the celebration of Indigenous People coincides with a closing ceremony for the poster installation "Native Voices Go Public" in Market Street kiosks, a project designed to showcase the work of regional Native American artists for a wide audience,

including posters by artists Lewis deSoto, Ines Hernandez, Jean LaMarr, James Lambertus, George Longfish, Larry McNeil, and Frank Tuttle; and

WHEREAS, art on public places celebrates the diversity of our community and our nation, providing a fundamental element to the development of human life and the quality of our understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declare January 22 to January 29, 1993 as "Native Voices Go Public Week"; and be it

FURTHER RESOLVED, That the Board of Supervisors urge San Francisco residents to join in celebrating the achievements of Native Americans and, in particular, the extraordinary contributions of Native American artists.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 25, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher
Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-93-2

JAN 28 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-93-2 RESOLUTION NO. 40-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF ROSS ALLEY.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of Ross Alley, between Washington and Jackson Streets, on Monday, February 1, 1993, for filming by Golden Gate Productions; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Bureau of Traffic Engineering, Fire Department, Police Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Ross Alley, between Washington and Jackson Streets, on Monday, February 1, 1993, from 7:00 a.m. to 10:00 p.m., for filming by Golden Gate Productions;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR SHELLEY
BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco January 25, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-93-2

JAN 28 1993
Date Approved

Mayor

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FILE NO. 12-93-2.1 RESOLUTION NO. 41-93

[IHSS - Personal Care Option Funds]

REQUESTING THE HEALTH AND WELFARE AGENCY OF THE STATE OF CALIFORNIA TO RESTORE THE 12% REDUCTIONS MADE TO THE IHSS PROGRAM BY THE 1992 STATE BUDGET ACT AND FOR NEW STATE FUNDS TO IMPROVE THE PROGRAM AND IMPLEMENT PROVISIONS OF SB 485 (CHAPTER 722, 1992), AND URGING THE MAYOR TO URGE THE SOCIAL SERVICES COMMISSION AND THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES TO SUBMIT AN IHSS PLAN TO THE STATE DEPARTMENT OF SOCIAL SERVICES (DSS) THAT REFLECTS THE INCLUSION OF SERVICES AND PROGRAMS AUTHORIZED BY FEDERAL AND STATE LAWS.

WHEREAS, The hours of services provided to consumers through the In-Home Supportive Services (IHSS) program was reduced by 12% effective October 1, 1992 in the State Budget Act for Fiscal Year 1992-93; and

WHEREAS, As a result of the budget action, SSI/SSP cash benefits for many IHSS recipients were also reduced; and

WHEREAS, Older persons and those with disabilities who are "at risk" of out-of-home and institutional placement are experiencing reductions which endanger their independence and ability to live in their communities; and

WHEREAS, Studies have shown that the cost to the public to provide In-Home Supportive Services and personal assistance is significantly less than the cost of skilled nursing, intermediate, board and care and other out-of home placements; and

/ / /

WHEREAS, Recipients of IHSS cannot receive adequate support to assure quality care and timely payment of homecare providers when caseloads and workloads are far beyond any reasonable standard; and

WHEREAS, The State of California through its Health and Welfare Agency has received written notification of approval of its Medicaid State Plan Amendment No. 92-11, which will bring in significant new federal funding under "Personal Care Option" provisions; and

WHEREAS, The enactment of SB 485 (1992) authorizes a county to establish a "public authority" or consortium of nonprofit corporations to administer a "registry" which will utilize support models which build on the Individual Provider (IP) mode of delivery without trading off cuts in hours to consumers and workers, thereby improving the effectiveness and conditions of IHSS program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco requests the Health and Welfare Agency of the State of California to take all necessary steps to ensure 1) that the 12% reductions in IHSS may be restored forthwith for all recipients receiving such reductions, 2) that no further cuts be made in the IHSS program during this or subsequent fiscal years, 3) adequate funding for social worker, training and administrative support to assure appropriate level of assistance to providers, recipients and their families; and, be it

FURTHER RESOLVED, The Board of Supervisors urges the Mayor to

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urge the Social Services Commission and the Director of the Department of Social Services to submit an IHSS plan to the State Department of Social Services (DSS) that reflects the following:

(1) intent to restore such reductions,

(2) actions, steps and timetable to comply with all requirements under the Medicaid Personal Care Option provisions,

(3) plan and process to create a consumer-controlled, enhanced Individual Provider (IP) mode of IHSS service delivery such as a "public authority" or contract with a nonprofit consortium as authorized by Chapter 177, Statutes of 1992, and

(4) request that federal funds be made available for improvements in the IHSS program, which may include but not be limited to increased wages and benefits for providers, training for providers and recipients, and the establishment of a Countywide Homecare Registry.

Adopted on date of introduction
Board of Supervisors, San Francisco January 25, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-93-2.1

JAN 28 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 30-93-1 RESOLUTION NO. 42-93

AUTHORIZING ADOPTION OF THE COUNTY DESCRIPTION OF PROPOSED EXPENDITURE OF CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM (CHIP) FUNDS FOR FISCAL YEAR 1992/93 AND THAT THE CHAIRPERSON OR DULY AUTHORIZED REPRESENTATIVE OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO CAN CERTIFY THE COUNTY DESCRIPTION OF PROPOSED EXPENDITURE OF CHIP FUNDS FOR FISCAL YEAR 1992/93.

WHEREAS, Under State law prior to "realignment," the State provided funds to counties to provide inpatient and outpatient and community public health services (AB 8) and medical services to medically indigent adults (Medically Indigent Services Program or MISP); and

WHEREAS, Under the new realignment law, the State provides funds for these services from increased sales tax and vehicle license fees; and

WHEREAS, Counties shall receive funds under the Tobacco Tax and Health Protection Act of 1988 (tobacco tax funds); and

WHEREAS, The County is required to adopt a County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds for submission to the State Director of Health Services in order to receive tobacco tax funds; and

WHEREAS, On file with the Board herein is the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1992/93 proposed by the San Francisco Department of Health; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1992/93; and, be it

FURTHER RESOLVED, That the Chairperson or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1992/93.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By

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Adopted - Board of Supervisors, San Francisco January 25, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-93-1

JAN 28 1993

Date Approved

Mayor

FILE NO. 41-92-5 RESOLUTION NO. 43-93

(Assessment for Costs for Code Violations Abatement)

CONFIRMING THE REPORT OF ASSESSMENT OF COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND 203(o) OF THE BUILDING CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on January 11, 1993 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services caused to be rendered pursuant to the provisions of Section 203(o) of the Building Code of the City and County of San Francisco, the cost thereof not having been paid for by the Owner of said property, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Cost of action to secure and provide security guard service to the building known as 124 Turk Street, Block 0339, Lot 005, as described in Emergency Orders No. 153303, dated December 15, 1989, No. 154,000, dated March 7, 1990, and No. 155390, dated October 5, 1990, total cost of $103,628.91, and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

L. L. Litchfield, PE
Superintendent, BBI

RECOMMENDED:

John E. Cribbs
Director of Public Work

APPROVED:

Vitaly Troyan
Deputy Director, Public Services

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

4a

Adopted - Board of Supervisors, San Francisco January 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Achtenberg Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 41-92-5

JAN 28 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 172-93-1 RESOLUTION NO. 44-93

IN-HOME SUPPORTIVE SERVICES EXTENSION OF THE CONTRACT RENEWAL

FINDING THAT THE GENERAL MANAGER OF THE DEPARTMENT OF SOCIAL SERVICES OF THE CITY AND COUNTY OF SAN FRANCISCO HAS COMPLIED WITH THE REQUIREMENTS OF THE ADMINISTRATIVE CODE AND CHARTER OF THE CITY AND COUNTY OF SAN FRANCISCO AND THE PROVISIONS OF THE WELFARE AND INSTITUTIONS CODE PERTAINING TO THE AWARD OF THE IN-HOME SUPPORTIVE SERVICES CONTRACT; BY EXTENDING THE CURRENT RENEWED CONTRACT FOR A PERIOD NOT TO EXCEED FIVE MONTHS.

WHEREAS, The Board of Supervisors approved the award of a contract to National Homecare Systems on October 30, 1989; and

WHEREAS, Welfare and Institutions Code Section 12302.1(a) provides for the renewal of such contract; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco, has on this date, January 25, 1993, conducted a public hearing on the renewal of the contract, after due notice to interested persons, at its regularly scheduled meeting of the same date, pursuant to Welfare and Institutions Code Section 12302.1(b)(2); and

WHEREAS, Public findings based upon said hearing shall be made available to interested parties upon their preparation, pursuant to Welfare and Institutions Code Section 12302.1(b)(3); and

WHEREAS, No such contract renewal as awarded by the General Manager of the Department of Social Services of the City and County of San Francisco shall take effect until 30 calendar days have elapsed from the date of said public hearing, pursuant to Welfare and Institutions Code Section 12302.1(b)(4); and

WHEREAS, The stalemate with the passing of the State budget made it impossible to have a new contract in place by December 1, 1992, as originally planned; and

WHEREAS, The Social Services Commission at a special meeting held on January 19, 1993, granted approval to extend the current IHSS contract for an additional two months with the option of an additional month-to-month extension to a maximum of five months, to allow time for the implementation of a new contract, in accordance with SDSS MPP Section 23-622, therefore be it;

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, has on this date, January 25, 1993, conducted the required public hearing on the proposed contract extension for the period of March 1, 1993 through July 31, 1993; and

RESOLVED, That the Board of Supervisors hereby finds that the General Manager of the Department of Social Services of the City and County of San Francisco has complied with the requirements of the Administrative Code and Charter of the City and County of San Francisco, and the provisions of the Welfare and Institutions Code pertaining to the Extension of this contract with National Homecare Systems, inc.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Achtenberg Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-93-1

JAN 28 1993
Date Approved

Mayor

FILE NO. 1-93-5 RESOLUTION NO. 45-93

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

David Detrick, member, Police Commission,
January 16 - 22 and January 26 - April 2;
Thomas Elzey, General Manager, Public Utilities Commission,
January 22 - 24;
Anne Halsted, member, Port Commission,
February 1 - 14;
Fred E. Jordan, Jr., Chief Probation Officer,
March 11 - 13;
Louise Renne, City Attorney,
January 20 - 21;
Anthony Rodriguez, member, Police Commission,
February 12 - 18;
L.A. Turpen, Director of Airports,
January 22 - 25, 1993.

Adopted on date of introduction
Board of Supervisors, San Francisco February 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-93-5

FEB 04 1993
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 13-93-4 RESOLUTION NO. 46-93

[FEDERAL SERVICE]

ENDORSING CHANGES IN FEDERAL RULES AND LAWS FORBIDDING DISCRIMINATION ON THE BASIS OF SEXUAL ORIENTATION IN THE MILITARY OR IN GOVERMENT SERVICE.

WHEREAS, San Francisco has operated for over a decade with a law forbidding discrimination in employment on the basis of sexual orientation, and this law has worked well and helped reduce discrimination and has facilitated greater employment opportunities for all our residents; and,

WHEREAS, The San Francisco Police Department has also operated for many years with officers who are openly lesbian, gay, and bisexual, and these officers have regularly performed at a level meeting or exceeding all expectations for police officers; and,

WHEREAS, The people of San Francisco have seen that forbidding any discrimination on the basis of sexual orientation contributes to the general well-being of all residents; and,

WHEREAS, During the presidential campaign and now in the early days of the Clinton Administration, the issue of lesbians and gays serving in the military has become a major topic; and,

Supervisor Angela Alioto , Migden, Bierman, Hallinan, Kaufman

WHEREAS, During the debate on the propriety of lesbians and gays serving in the military, the issue of discrimination in all federal employment has been relegated to the back burner, although lack of job protections for civilian employees affects many and is no less pressing of an issue; now, therefore, be it

RESOLVED, That the Board of Supervisors commends President Clinton for his leadership in changing the current discriminatory policy and strongly encourages him to carry through on his pledge to end discrimination on the basis of sexual orientation in the military; and, be it

FUTHER RESOLVED, That the Board of Supervisors also encourages President Clinton to immediately issue an executive order banning job discrimination based on sexual orientation in all Federal hiring, and to actively work towards Congressional passage of comprehensive legislation to ban discrimination on the basis of sexual orientation; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the California Senatorial and Congressional delegation to actively support the cause of non-discrimination, as some members such as Senators Feinstein and Boxer have done; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs the Clerk of the Board to transmit this resolution to President Clinton, Senator Sam Nunn, Senators Feinstein and Boxer, and to the San Francisco Congressional delegation.

Supervisor Angela Alioto

BOARD OF SUPERVISORS

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oc

Adopted on date of introduction
Board of Supervisors, San Francisco February 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-93-4

FEB 04 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-93-4 RESOLUTION NO. 47-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF BUSH, PIERCE AND SUTTER STREETS WITH CONDITIONS.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Bush, Pierce and Sutter Streets, on February 14, 1993, to hold a church congreational march for the Macedonia Baptist Church; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objections, subject to conditions, to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that appropriate intersections remain open; that one lane of traffic on Bush Street remain open at all times and that the Municipal Railway be allowed to continue making a right turn from Steiner Street to Bush Street:

Bush Street, between Divisadero and Steiner Streets, on Sunday, February 14, 1993, from 12:30 p.m. to 2:00 p.m. to hold a church congregational march for the Macedonia Baptist Church;

Pierce Street, between Bush and Sutters Streets, on Sunday, February 14, 1993, from 12:30 p.m. to 2:00 p.m. to hold a church congregational march for the Macedonia Baptist Church;

Sutter Street, between Pierce and Steiner Streets, on Sunday, February 14, 1993, from 12:30 p.m. to 2:00 p.m. to hold a church congregational march for the Macedonia Baptist Church;

and, be it

SUPERVISOR WILLIE B. KENNEDY

BOARD OF SUPERVISORS

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR WILLIE B. KENNEDY

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco February 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-93-4

FEB 04 1993
Date Approved

Mayor

Amendment of the whole 1/27/93 As amended in Board 2/1/93

FILE NO. 175-93-1 RESOLUTION NO. 48-93

[LOCAL PUBLIC FINANCE AUTHORITY]

DECLARING THE INTENT OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO TO PROPOSE AN INCREASE IN THE TRANSACTIONS AND USE TAX IN THE CITY AND COUNTY PURSUANT TO CHAPTER 3.5 OF THE REVENUE AND TAXATION CODE, AND ESTABLISHING THE SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY.

WHEREAS, Due to cutbacks in state funds and other sources of revenue to the City and County of San Francisco, the ability to maintain public services and programs has been greatly hampered; and

WHEREAS, The California Legislature has recognized the need for local governments and school districts to address the budgetary problems and meet the needs for health, crime prevention, and educational services in their communities by enacting Assembly Bill 1930, 1991; and

WHEREAS, Assembly Bill 1930 allows for the creation of a local public finance authority for the purpose of financing drug abuse prevention, crime prevention, health services, and public education, and to authorize said Authority, upon voter approval, to impose a transactions and use tax rate of .25% or 0.5% for the Authority's general purposes; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco finds that it is critical to continue the provision of health and crime prevention services and that revenues generated by an additional tax are necessary; now, therefore, be it

/ / /

RESOLVED, The Board of Supervisors of the City and County of San Francisco declares its intent to propose an increase in the transactions and use tax in the City and County pursuant to Chapter 3.5 (commencing with Section 7288.1) of Part 1.7 of Division 2 of the California Revenue and Taxation Code; and, be it

FURTHER RESOLVED, That upon adoption of this resolution by the Board of Supervisors of the City and County of San Francisco, the San Francisco County Public Finance Authority is hereby established pursuant to California Revenue and Taxation Code Section 7288.1 for the general purposes of financing drug abuse prevention, crime prevention, health services, and public education; and, be it

FURTHER RESOLVED, That said Authority shall be governed by a board of directors which shall consist of five members of the San Francisco Board of Supervisors and five members of the governing boards of school districts in the City and County as provided in Revenue and Taxation Code, Section 7288.2; and, be it

FURTHER RESOLVED, That the President of the Board of Supervisors shall appoint five members of that body to serve on the board of directors of the San Francisco County Public Finance Authority; and, be it

FURTHER RESOLVED, That in the event said transactions and use tax is imposed, said Authority may exercise all powers necessary to perform the collection, administration and allocation duties with respect to said tax in a manner consistent with Part 1.6 of the California Revenue and Taxation Code (commencing with Section 7251); and, be it

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FURTHER RESOLVED, That the Board of Supervisors, in approving this measure, expresses its strong view that the Authority shall not approve any sales tax measure that would place the composite sales tax rate above the current rate of 8.5%.

SUPERVISORS MIGDEN, BIERMAN, ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Kaufman Migden Shelley

Noes: Supervisors Hsieh Maher

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 175-93-1

FEB 11 1993
Date Approved

Mayor

Amendment of the whole
2/3/93

FILE NO. 12-93-4 RESOLUTION NO. 49-93

[LOCAL GOVERNMENT FUNDING]

AUTHORIZING THE STATE LEGISLATIVE REPRESENTATIVE TO ADVOCATE FOR THE CITY'S ABILITY TO GENERATE LOCAL REVENUES

WHEREAS, San Francisco currently projects a Fiscal Year 1993-1994 budget deficit of approximately $184 million; and

WHEREAS, Approximately $72 million of this deficit reflects anticipated losses in revenue from the State; and

WHEREAS, State law limits in various ways the ability of local governments to generate revenue for local purposes; and

WHEREAS, To address its budget deficit, San Francisco may require authorization from the State to capture additional local revenue; Now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the State Legislative Representative to work to maximize local revenue sources, including through participation in Statewide coalitions; and

FURTHER RESOLVED, That the State Legislative Representative is requested to consult with the State Legislation Committee regarding activities pursuant to this Resolution.

SUPERVISOR MIGDEN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Alioto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-93-4

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 18-93-1.1 RESOLUTION NO. 50-93

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs – Establish

Holloway and Granada Avenues, northeast and southwest corners, stopping Holloway Avenue traffic (makes this an all-way STOP);

Holloway and Faxon Avenues, northeast and southwest corners, stopping Holloway Avenue traffic (makes this an all-way STOP);

Supervisor Kennedy

BOARD OF SUPERVISORS

Adopted – Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 18-93-1.1

FEB 12 1993
Date Approved

Mayor

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DOCUMENTS DEPT. FEB 24 1993

FILE NO. : 48-93-1 RESOLUTION NO. 51-93

RO #92132

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF NEALE STORM IN THE SUM OF $25,000.

Whereas, Neale Storm filed a claim against the City & County of San Francisco for Personal Injury and Property Damage;

WHEREAS, the Public Works Department of the City & County of San Francisco has recommended settlement of said claim by payment of $25,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $25,00.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 90
309674 1450 $25,000.00

JAN 06 1993

BOARD OF SUPERVISORS

CO

Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-93-1

FEB 12 1993

Date Approved

Mayor

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FILE NO. 48-93-2 RESOLUTION NO. 52-93

RO #92133

CC

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF NATIVIDAD TAGUIAM IN THE SUM OF $13,500.00.

Whereas, Natividad Taguiam has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Public Library of the City & County of San Francisco has recommended settlement of said claim by payment of $13,500.00

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $13,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

S.F. Public Library

Ken Dowlin, City Librarian

APPROVED:

SECRETARY
Library Commission

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 41
615054 1450 $13,500.00

JAN 05 1993

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-93-2

FEB 12 1993
Date Approved

Mayor

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FILE NO. 48-92-25 RESOLUTION NO. 53-93

RO #92116

CC

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF FARMERS INSURANCE GROUP IN THE SUM OF $10,438.61.

Whereas, Farmers Insurance Group has filed a claim against the City & County of San Francisco for Property Damage;

WHEREAS, the Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $10,438.61.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $10,438.61 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Police Department

Anthony D. Ribera, Chief

APPROVED:

SECRETARY
Police Commission

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 38
309781 1450 $10,438.61

DEC 09 1992

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-92-25

FEB 12 1993

Date Approved

Mayor

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ORIGINAL

As amended in committee
February 3, 1993.

FILE NO. 65-93-1

RESOLUTION NO. 54-93

[Lease of Property]

2/3 mlr AUTHORIZING ~~CONFIRMING~~ LEASE TO STATE OF CALIFORNIA OF CERTAIN LAND ON MOCCASIN CREEK, TUOLUMNE COUNTY, CALIFORNIA, FOR FISH HATCHERY, 2/3 mlr RETROACTIVE TO JULY 1, 1992.

RESOLVED, That a lease by and between the City and County of San Francisco and the State of California, for a twenty year period, beginning at July 1, 1992 for certain land at Moccasin Creek, Tuolumne County, California, for the purpose of maintaining a fish hatchery by the State of California, is hereby authorized and the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco are hereby directed to execute said lease.

The form of said lease has been approved by the City Attorney.

APPROVED:

General Manager
Public Utilities Commission

Director of Property
CV ava
C:\WP51\DATA\6RES1624.LEO

APPROVED AS TO FORM:
Louise H. Renne, City Attorney

By
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Bierman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 65-93-1

FEB 12 1993
Date Approved

Mayor

[Real Estate]

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As amended in committee
February 3, 1993.

FILE NO. 68-93-1 RESOLUTION NO. 55-93

JUVENILE JUSTICE/DELINQUENCY PREVENTION GRANT:

2/3
mlr

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR ACCEPT AND EXPEND, retroactively, FUNDS IN THE AMOUNT OF $3,738, which includes indirect costs of $187 based on 5% of total grant award MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "1992/93 JJDP PLANNING GRANT" AND AGREEING TO PROVIDE CASH MATCH IN THE AMOUNT OF $3,738.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice Delinquency Prevention Act of 1974 as amended, administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP) the project submitted by the City and County of San Francisco referred to as "1992/93 JJDP Planning Grant"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed, retroactively, to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damage, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That indirect costs are included in the grant's budget at a rate of 5% of the Federal amount of $3,738 for a total of $187; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and, be it

2/3
mlr

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept and expend, retroactively, funds in the amount of $3,738 made available through the Office of Criminal Justice Planning for a project entitled "1992/93 JJDP Planning Grant and agreeing to provide local matching funds in the of $3,738.

FRANK M.JORDAN, MAYOR

EDWARD HARRINGTON, CONTROLLER

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Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Bierman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-93-1

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
February 3, 1993.

FILE NO. 68-93-2 RESOLUTION NO. 56-93

1992 STATE REALIGNMENT

2/3 mlr

AUTHORIZING THE MAYOR'S CRIMINAL JUSTICE COUNCIL OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND, retroactively, FUNDS TOTALLING $857,969 FROM STATE REALIGNMENT FUNDS FOR THE 1992/93 "COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM " (CJSSP); PROVIDING ALLOCATIONS; DESIGNATING PROGRAM COORDINATOR; PLACING $240,575 ($171,593 OF UNALLOTTED FUNDS AND $68,982 OF WORKING RESERVE) IN RESERVE; AND WAIVING ANY INDIRECT COST.

WHEREAS, The State of California may consent to review for possible funding from funds made available through State Realignment Funds the project submitted by the City and County of San Francisco and referred to as the "County Justice System Subvention Program" (CJSSP); now, therefore, be it

2/3 mlr

RESOLVED, That the Mayor's Criminal Justice Council of the City and County of San Francisco is hereby directed, retroactively, to fund programs for Juvenile Justice and criminal justice purposes totalling $857,969; and, be it

FURTHER RESOLVED, That the City and County of San Francisco hereby certifies that 1992/93 CJSSP funds will be expended for the purposes set forth in subdivision (a), Section 1806, Chapter 288, Statutes for 1983; and, be it

FURTHER RESOLVED, That the City and County of San Francisco's allocation of State Realignment Funds is based on collected revenues from State sales tax and automobile registration fees as the formula for computation of the total amount of funds to be received under the CJSSP; and, be it

FURTHER RESOLVED, That the Council shall expend and the Contractor shall certify funds totalling $857,969 for the following programs under the CJSSP: Mayor's Criminal Justice Council, Adult Probation Department, Juvenile Probation Department, Legal Services for Children, Chinatown Youth Center, Morrisania West, Inc., Central City Hospitality House, and San Francisco Educational Services; and, be it

2/3 mlr

FURTHER RESOLVED, That the person designated to coordinate this program with the State of California be ~~Newton Lam~~ Anne Kronenberg, Mayor's Criminal Justice Council, City Hall - Room 2A, San Francisco, California 94102; and, be it

FURTHER RESOLVED, That a copy of the budget approved by the Board of Supervisors is on file with the Clerk of the Board of Supervisors and is hereby declared to be a part of this Resolution as if set forth fully herein except insofar as adjustments to the total subvention amount by the State may require the City and County of San Francisco to adjust according to a pro rata formula the amount of reimbursement claimed for each program; and, be it

FURTHER RESOLVED, That the Mayor's Criminal Justice Council of the City and County of San Francisco is authorized to apply for, accept, and expend, retroactively, funds totalling $857,969 from State Realignment Funds for the 1992/93 "County Justice System Subvention Program". The statute authorizing the Subvention Program does not allow for indirect costs; and, be it

2/3 mlr

FURTHER RESOLVED, That funds totalling $240,575 ($171,593 of unallotted funds and $68,982 of working reserve) are hereby placed on reserve, to be released by the ~~Finance~~ Government Efficiency & Labor Committee, pending finalized cost details .

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FRANK M. JORDAN
MAYOR

EDWARD HARRINGTON
CONTROLLER

Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Bierman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-93-2

FEB 12 1993

Date Approved

Mayor

FILE NO. 68-93-3 RESOLUTION NO. 57-93

[FEDERAL FUNDING - EMERGENCY SHELTER GRANTS PROGRAM]

APPROVING THE 1993 EMERGENCY SHELTER GRANTS PROGRAM AND EXPENDITURE SCHEDULE AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND A $289,000 ENTITLEMENT UNDER THE EMERGENCY SHELTER GRANTS PROGRAM FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston-Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to local governments for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, for the payment of certain operating and social services expenses in connection with emergency shelters, and for homeless prevention; and

WHEREAS, The Mayor has been informed by U.S. Department of Housing and Urban Development that the Mayor's Office of Community Development may apply for the Emergency Shelter Grant; and

WHEREAS, The Mayor will be able to use the grant monies to improve the operation of existing emergency shelter and thereby enhance the very basic living standards of the homeless in the City; and

WHEREAS, The grant monies will be devoted to provision of essential services for the shelters, payments for operating the shelters, and homeless prevention; and

WHEREAS, The Mayor's Office of Community Development has prepared an Expenditure Schedule designating the use of the $289,000 Entitlement; and

WHEREAS, The Department of City Planning has prepared a Preliminary Environmental Record on the proposed activities; and

WHEREAS, It has been determined that no environmental evaluation is required to apply and accept the City's 1993 Emergency Shelter Grants Program (ESGP) entitlement; and

WHEREAS, The Certifying Officer shall follow procedural provisions of NEPA, CEQ and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; and

WHEREAS, Indirect costs have been allocated in the 1993 Community Development Block Grant (CDBG) Program to cover both CDBG and ESGP; now, therefore be it

RESOLVED, That the Mayor's Office of Community Development is hereby authorized to apply for, accept, and expend a grant of $289,000 from the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the Expenditure Schedule for recipient agencies; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program.

[3301C]

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By John W Madden

JAN 20 1993

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Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Bierman Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-93-3

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-93-6 RESOLUTION NO. 58-93

[Appointment]

APPOINTING SUPERVISOR CAROLE MIGDEN TO THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Executive Board, Association of Bay Area Governments, for the unexpired portion of the two-year term ending June 30, 1993.

Supervisor Carole Migden, vice Supervisor Tom Hsieh, resigned.

Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy

Excused [redacted]: Supervisor Migden

Absent: Supervisors Achtenberg Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-6

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

RULES COMMITTEE

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File 92-90-14

FILE NO.

RESOLUTION NO. 59-93

[Appointments]

APPOINTING MEMBER TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Hazardous Materials Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Article 21, Section 1105, for the term specified:

Kathleen M. Kahler (Health Educator), vice Judith Guerriero, term expired, for the four-year term ending July 1, 1994.

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies estbalished by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the applicant, Kathleen M. Kahler named above is not a resident of the City and County of San Francisco; and be it

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BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Hazardous Materials Advisory Committee is required to include one representative as a health educator.

2. Applicant Kathleen M. Kahler, who is not a resident of San Francisco is the Safety Coordinator for Kaiser Hospital in San Francisco.

3. The San Francisco Hazardouis Materials Advisory Commitee has made an attempt to fill the position for which Kathleen M. Kahler was nominated for with an individual who is a City resident and who has the necessary unique experience, skills and qualifications, but has been unable to do so. Mr. William Lee, CIH, CSP, Director, Bureau of Toxics, Health and Safety Services, Department of Public Health has certified that Kathleen M. Kahler is uniquely qualified to serve as the health educator representative on the Hazardous Materials Advisory Committee and has the specific experience, skills and qualificaions to serve on the Hazardous Materials Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Hazardous Materials Advisory Committee. The Board of Supervisors, therefore, waives the residency requirement of Proposition L for Kathleen M. Kahler.

RULES COMMITTEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Bierman Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-90-14

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-89-32 RESOLUTION NO. 60-93

[Appointments]
APPOINTING MEMBER TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Maternal, Child and Adolescent Health Board, pursuant to the provisions of the California Health and Safety Code, Section 321.7 for the term specified:

Winchell W. Quock, M.D., vice Nicolette Collins (health professional provider), term expired, for the new three-year term ending August 31, 1995.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Bierman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-89-32

FEB 12 1993
Date Approved

Mayor

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FILE NO. 92-92-46 RESOLUTION NO. 61-93

[Appointment]
APPOINTING MEMBERS TO THE ELDER ABUSE TASK FORCE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENTS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Elder Abuse Task Force pursuant to the provisions of Resolution No. 322-92, for the terms ending July 1, 1993:

Tress Stewart (Dept. Public Health)
Sadie Hutton (Dept. Social Services)
Dennis Gustafson (Police Dept.)
Jo Ruffin (Dept. Public Health, Mental Health)
Donna Medley (District Attorney)
Margaret Doherty (Mayor's Office)

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies estbalished by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the applicants, Tress Stewart (Dept. Public Health), Sadie Hutton (Dept. Social Services), Jo Ruffin (Dept. Public Health, Mental Health) and Margaret Doherty (Mayor's Office) named above are not residents of the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Elder Abuse Task Force is required to include one representative from the above mentioned departments.

2. Applicant Tress Stewart, who is not a resident of San Francisco is a Public Health Nurse and Geriatric Case Manager. Applicant Sadie Hutton, who is not a resident of San Francisco is the Senior Social Services Supervisor and oversee the Department of Social Service's Adult Protective Services Unit. Applicant Dennis Gustafson, who is not a resident of San Francisco is an Inspector at the San Francisco Police Department and the liaison to the Consortium for Elder Abuse Prevention. Applicant Jo Ruffin, who is not a resident of San Francisco, Community Mental Health oversees the adult and geriatric mental health services for San Francisco. Margaret Doherty, who is not a resident of San Francisco is the Director of the Long-Term Care Ombudsman Program.

3. The affected departments have made attempts to fill the above listed positions with individuals who are City residents and who have the necessary unique experience, skills and qualifications, but have been unable to do so. Supervisor Willie B. Kennedy has certified that these applicants are uniquely qualified to serve as their respective representatives on the Task Force and have the specific experience, skills and qualificaions to serve on the Elder Abuse Task Force.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representatives of the above listed departments who are residents of San Francisco and who has the experience, skills or qualifications possessed by these applicants, and who are willing to serve on the Elder Abuse Task Force. The Board of Supervisors, therefore, waives the residency requirements of Proposition L for Tress Stewart, Sadie Hutton, Dennis Gustafson, Jo Ruffin and Margaret Doherty.

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Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-92-46

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-92-52 RESOLUTION NO. 102-93

[Appointments]
APPOINTING MEMBERS TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Bicycle Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 5.130 through 5.132 for terms specified.

Patrice McElroy (at-large), vice self, term expired, for the three-year term ending December 31, 1995.

Andrew Vesselinovitch (at-large), vice Jon Poschman, term expired, for the three-year term ending December 31, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-52

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-92-63 RESOLUTION NO. 63-93

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE; MAKING FINDINGS WAIVING THE RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Emergency Medical Care Committee pursuant to provisions of the San Francisco Administrative Code, Section 19A.15 and California Health and Safety Code, Section 1752, for the term specified:

Linda M. Mann (UCSF), vice William Harris, resigned, for the unexpired portion of the three-year term ending June 30, 1993.

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies estbalished by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the applicant, Linda M. Mann named above is not a resident of the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Emergecny Medcial Care Committee is required to include one representative from the University of California, San Francisco.

2. Applicant Linda M. Mann, who is not a resident of San Francisco is Assistant Director of Nursing at UCSF Medical Center whose duties include the Emergency Department.

3. The Emergency Medical Care Committee and the University of California, San Francisco have attempted to fill the position for which Linda M. Mann was nominated for with an individual who is a City resident and who has the necessary unique experience, skills and qualifications, but has been unable to do so. Dr. Nathan Nayman, Vice President, Hospital Council andMr. William B. Kerr, Director, UCSF haves certified that Linda M.Mann is uniquely qualified to serve as the UCSF representative on the Committee and has the specific experience, skills and qualificaions to serve on the Emergency Medical Care Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative of the UCSF who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Emergency Medical Care Committee. The Board of Supervisors, therefore, waives the residency requirement of Proposition L for Linda M. Mann.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-92-63

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

As amended in Board 2/9/93

FILE NO. 92-92-66.2

RESOLUTION NO. 64-93

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated persons to serve as members of the San Francisco Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51 for the terms specified:

2/9/93 ejp

~~Raymond Benson (Supervisor Alioto)), vice self, term expired, for the new four-year term ending December 31, 1996.~~

Father James E. Goode, OFM (Supervisor Hallinan), vice Scott Hauge, term expired, for the new four-year term ending December 31, 1996.

James L. Howard (Supervisor Conroy), vice Laura Asselin, term expired, for the new four-year term ending December 31, 1996.

RULES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden

Absent: Supervisors Achtenberg Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-66.2

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

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As divided in Board 2/9/93

FILE NO. 92-92-66.3 RESOLUTION NO. 65-93

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the San Francisco Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51 for the term specified:

Raymond Benson (Supervisor Alioto), vice self, term expired, for the new four-year term ending December 31, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Conroy Hsieh Kaufman Kennedy Migden

Noes: Supervisors Bierman Hallinan

Absent: Supervisors Achtenberg Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-66.3

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 93-93-1 RESOLUTION NO. 66-93

RATIFYING MEMORANDUM OF UNDERSTANDING WITH
THE SAN FRANCISCO POLICE OFFICERS' ASSOCIATION

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the San Francisco Police Officers' Association; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in December, 1992 on various issues of hours and other terms and conditions of employment governed by Charter Section 8.590 et. seq. and

WHEREAS, In order for said Amendment to Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Amendment to Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Amendment to Memorandum of Understanding between the City and County and the San Francisco Police Officers' Association previously entered into by the Mayor's Employee Relations Division on behalf of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Bierman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-93-1

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

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As amended in Committee
February 3, 1993.

FILE NO. 94-92-11

RESOLUTION NO. 67-93

RO #92128

(State Energy Grant)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION/BUREAU OF ENERGY CONSERVATION TO APPLY FOR, ACCEPT, AND EXPEND FUNDS OF UP TO $100,000 AVAILABLE FROM THE CALIFORNIA ENERGY COMMISSION FOR EMERGENCY ENERGY PREPAREDNESS ACTIVITIES. THIS AMOUNT IS COMPRISED OF SALARIES AND WAGES $50,373, BENEFITS AND OVERHEAD $44,077, travel $2,750, OTHER EXPENSES $2,800 AND INCLUDES A 50% INDIRECT ("OVERHEAD") COST OF $31,483; PROVIDING FOR RATIFICATION OF ACTION ALREADY TAKEN.

2/3
mlr

WHEREAS, the Energy Policy component of the Environmental Protection Element of the City's Comprehensive Plan states that energy contingency plans are essential to minimize impacts on the health, safety, and general welfare of the public, and that such plans should be coordinated with State emergency preparedness efforts, and

WHEREAS, the City and County of San Francisco Public Utilities Commission recognizes it is in the interest of National, State and local governments to promote the preparation for emergency energy shortages in order to continue providing essential services to the public,and

WHEREAS, funds have been appropriated by the California State Legislature (Chapter 1661, Statutes of 1990), and are available through the California Energy Commission for grants to local governments for energy emergency response planning activities. Now, THEREFORE, be it

(CONTINUATION)

RESOLVED that the Public Utilities Commission/Bureau of Energy Conservation be authorized to apply for, accept, and expend grant funds up to a maximum of $100,000 for the purpose of preparing a comprehensive Local Energy Shortage Response Plan (LESRP) for the City and County of San Francisco.

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED BY: Thomas J. Elzey
THOMAS J. ELZEY
General Manager, PUC

Cecile Sheets
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By John W. Hooper
DEC 17 1992

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Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Alioto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-92-11

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-93-1 RESOLUTION NO. 68-93

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO ACCEPT AND EXPEND A GRANT OF $29,445.00, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $2,945.00, BASED ON 10% OF THE TOTAL AWARD FROM THE STATE DEPARTMENT OF HEALTH SERVICES, TO PROVIDE HEALTH EDUCATION MATERIALS, SUPPLIES, AND TRAVEL COSTS FOR HEALTH ADMINISTRATIVE AND TECHNICAL STAFF; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Central Administration, is hereby authorized to accept and expend a grant of $29,445.00, which includes indirect costs in the amount of $2,945.00, based on 10% of the total award, from the State Department of Health Services, to provide health education materials, supplies, and travel costs for health administrative and technical staff; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By

Public Health
BOARD OF SUPERVISORS

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Bierman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

FEB 12 1993

File No. 146-93-1

Date Approved

Mayor

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FILE NO. 146-93-2 RESOLUTION NO. 69-93

CC

Grant - State

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, EMERGENCY MEDICAL SERVICES (EMS) AGENCY, TO APPLY FOR A GRANT OF $48,700, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $2,700, BASED ON 20% OF SALARIES FROM STATE EMERGENCY MEDICAL SERVICES AUTHORITY, FOR THE DEVELOPMENT OF UNIFORM PREHOSPITAL TREATMENT GUIDELINES.

RESOLVED, that the Department of Public Health, Central Administration, Emergency Medical Services Agency, is hereby authorized to apply for a grant of $48,700, which includes indirect costs in the amount of $2,700, based on 20% salaries, from State Emergency Medical Services Authority, for the development of Uniform Prehospital Treatment Guidelines.

RECOMMENDED:

Raymond J. Baxter, Ph. D.

APPROVED:

Health Commission

Teresa Sparks
Mayors Office

EDWARD HARRINGTON
CONTROLLER
By

Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-93-2

FEB 12 1993
Date Approved

Mayor

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As amended in committee
February 3, 1993

FILE NO. 146-93-4 RESOLUTION NO. 70-93

(Grant - Federal)

2/3 mlr

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND, retroactively, A CONTINUATION GRANT OF $11,462,925 FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION TO CONTINUE FUNDING THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) TITLE I FORMULA DISASTER RELIEF GRANT; WAIVING INDIRECT COSTS.

WHEREAS, The Health Resources and Services Administration cannot, by federal legislation, allow indirect costs for CARE grants; now, therefore be it

2/3 mlr

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend, retroactively, a continuation grant of $11,462,925 from the Health Resources and Services Administration to continue funding the Ryan White Comprehensive AIDS Resources Emergency (CARE) Title I Formula Disaster Relief Grant for the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Raymond J. Baxter, Ph.D
Director of Health

APPROVED:

Health Commission

PUBLIC HEALTH

Controller

Teresa Serata
Mayor's Office

Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Bierman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-93-4

FEB 12 1993
Date Approved

Mayor

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As amended in committee
February 3, 1993.

FILE NO. 147-93-1 RESOLUTION NO. 71-93

2/3
mlr

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR FUNDS NOT TO EXCEED $50,000 which includes indirect cost of up to $2500 (5%) of total grant award, AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE III OF THE LIBRARY SERVICES AND CONSTRUCTION ACT (LSCA) FOR THE CREATION OF ONLINE CHINESE LANGUAGE BIBLIOGRAPHIC RECORDS FOR THE FISCAL YEAR 1993/94.

WHEREAS, The California State Library has available Library Services and Construction Act (LSCA) Funds, Title III, FY 1993/94, for state and local public libraries to create online bibliographic databases that serve ethnically and culturally diverse populations, and non-English speaking populations; and

WHEREAS, San Francisco's Chinese language reading population will have city-wide access to borrow books available in Chinese by creating online records for these books; and

WHEREAS, 261,000 books and materials in the Chinese language were borrowed from the Main library and branches last year; and

WHEREAS, The 1990 Census of Population indicates a substantial increase in the Chinese population in San Francisco; and

WHEREAS, The purpose of these grants is to assist public libraries in meeting the needs of the communities that they serve; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for Library Services and Construction Act funds not to exceed $50,000 for the creation of online Chinese language bibliographic records; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are five percent indirect costs contained in the budget of this grant.

Frank M. Jordan
FRANK JORDAN
Mayor

John W. Madden
EDWARD HARRINGTON
Controller

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Bierman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

FEB 12 1993

Date Approved

Frank M. Jordan
Mayor

File No.
147-93-1

As amended in committee
February 3, 1993.

FILE NO. 148-93-1 RESOLUTION NO. 72-93

[Grant - State Funds]

2/3 mlr AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND, retroactively, GRANT FUNDING IN THE AMOUNT OF $49,875 FROM THE STATE OF CALIFORNIA, RESOURCES AGENCY FOR PROVIDING DIRECT COSTS IN THE 2/3 mlr NORTH OF MARKET STREET CENTRAL FREEWAY CORRIDOR; and waiving indirect cost.

WHEREAS, The Legislature of the State of California has enacted AB 471 (Chapter 106 of the Statutes of 1989), which provides $10 million annually for a period of 10 years for grant funds to local, state and federal agencies and non-profit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the Resources Agency has established procedures and criteria for reviewing grant proposals and is required to submit to the California Transportation Commission a list of recommended projects from which grant recipients will be selected; and

WHEREAS, said procedures and criteria established by the Resources Agency require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, The Department of Public Works has developed a street tree planting program throughout San Francisco; and

WHEREAS, The recommended trees would enhance and assist in maintaining or improving air quality in the project area; and

WHEREAS, The Department of Public Works has prepared a proposal that would be within the guidelines of the Environmental Enhancement and Mitigation Program and would help to enhance the environmental condition of this existing Transportation Facility; and

WHEREAS, The funds obtained from the Environmental Enhancement and Mitigation Program will be used directly for site preparation, the purchase of nursery grown trees to be planted within the North of Market Street Central Freeway corridor and allowable indirect cost; and

WHEREAS, The Department of Public Works will issue all appropriate permits to property owners for the care and maintenance of the proposed trees; and

WHEREAS, The Department of Public Works wishes to apply for a grant of $49,875 for environmental mitigation to this existing Transportation Facility; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby authorizes the Director of Public 2/3 mlr Works to apply, accept, and expend, retroactively, $49,875 from the State of California, Resources Agency to help fund the proposed environmental mitigation improvements in the North of Market Street Central Freeway Corridor, and to execute any and all documents necessary therefore; and be it

2/3 mlr FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect cost.

RECOMMENDED:

John E. Cribbs
Director of Public Works

APPROVED:

Teresa Serata
Mayor's Office

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

APPROVED:

Controller's Grant
Division

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Bierman Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

File No.
148-93-1

FILE NO. 153-93-1 RESOLUTION NO. 78-93

(FEDERAL CHALLENGE GRANT)

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR, ACCEPT AND EXPEND A FEDERAL CHALLENGE GRANT FROM THE STATE DEPARTMENT OF SOCIAL SERVICES, OFFICE OF CHILD ABUSE PREVENTION IN AN AMOUNT OF $896.83 TO PROVIDE CHILD ABUSE AND NEGLECT PREVENTION AND INTERVENTION SERVICES IN FISCAL YEAR 1993-94; GRANTING THE DEPARTMENT'S REQUEST FOR A WAIVER OF THE CITY'S INDIRECT COSTS AND AUTHORIZING THE GENERAL MANAGER OF THE DEPARTMENT OF SOCIAL SERVICES TO SIGN THE APPLICATION/ASSURANCE FORM.

WHEREAS, the State Department of Social Services, Office of Child Abuse Prevention is authorized to make Federal Challenge Grant Funds available to counties with a Children's Trust Fund to assist those counties in providing child abuse and neglect prevention and intervention services in Fiscal Year 1993-94; and

WHEREAS, these funds will be allocated in accordance with Welfare and Institutions Code Section 18965 through 18968; therefore, be it

RESOLVED, that the Department of Social Services is hereby authorized to apply for, accept and expend Federal Challenge Grant fund in the amount of $896.83 from the State Department of Social Services, Office of Child Abuse Prevention for the purpose of

providing child abuse and neglect prevention and intervention services; and be it

RESOLVED, that the Department of Social Services is hereby granted waiver of the City's Indirect Costs, and be it

FURTHER RESOLVED, that the General Manager of the Department of Social Services is hereby authorized to sign the Application/Assurance form for the purpose of securing the grant.

John Wheadon
Controller's Office

Teresa Serrato
Mayor's Office

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Adopted - Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Bierman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 153-93-1

FEB 12 1993
Date Approved

Mayor

FILE NO. 161-92-5.1

RESOLUTION NO. 74-93

ORIGINAL

(Redevelopment Agency Budget and Bonds)

APPROVING AN AMENDMENT TO THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1992-93

WHEREAS, the Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans and programs in the City and County of San Francisco (the "City") in accordance with the California Community Redevelopment Law (the "Law") and the Agency's Mission Statement; and

WHEREAS, section 33606 of the Law provides for approval of the annual Budget of the Agency, and any amendments to the Budget, by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, the Board of Supervisors approved the Agency's budget for the fiscal year 1992-93 and an amendment to the Indebtedness Limitation Agreement between the Agency and the City by Resolution No. 652-92 on July 27, 1992; and

WHEREAS, the Agency has determined that an amendment of its Budget for the fiscal year 1992-93 to permit transfer of line items for the expenditure of thirty thousand dollars ($30,000) of available funds for the cost of a personal services contract with

a consultant to provide bilingual technical services to Mission District nonprofit community organizations and 24th Street merchants will further the purposes of redevelopment in accordance with the Law; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco that it does hereby approve an amendment to the fiscal year 1992-93 Budget of the Agency authorizing the transfer of line items for the expenditure of $30,000 of available funds as described above.

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Adopted - Board of Supervisors, San Francisco February 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Kaufman Migden Shelley

Noes: Supervisors Hsieh Maher

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-92-5.1

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-93-6 RESOLUTION NO. 75-93

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank Jordan, February 4 - 5;
Roberta Achtenberg, member, Board of Supervisors, February 7 - 12;
Willie B. Kennedy, member, Board of Supervisors, February 13 - 16;
Edwin M. Lee, Director, Human Rights Commission, February 2 - 5;
Patrick A. Murphy, President, Airports Commission, February 19 - 25, 1993.

Adopted on date of introduction
Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-93-6

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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E R R A T A

Correcting the Leave of Absence requested by Supervisor Kennedy in File No. 1-93-6, Resolution No. 75-93, by adding the dates February 25 - March 10, 1993, and April 3 - 7, 1993.

John L. Taylor
March 17, 1993

JT:ejp

BOARD OF SUPERVISORS

FILE NO. 1-93-6 RESOLUTION NO. 75-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank Jordan, February 4 - 5;

Roberta Achtenberg, member, Board of Supervisors, February 7 - 12;

Willie B. Kennedy, member, Board of Supervisors, February 13 - 16 and February 25 - March 10; April 3 - 7;

Edwin M. Lee, Director, Human Rights Commission, February 2 - 5;

Patrick A. Murphy, President, Airports Commission, February 19 - 25, 1993.

3/15/93
ejp

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LA

Adopted on date of introduction
Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-93-6

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-93-5 RESOLUTION NO. 76-93

oc

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF LEAVENWORTH STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Leavenworth Street for Feburary 18, 1993, and February 19, 1993, for the filming of the movie, "Being Human" sponsored by Warner Bros.; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Leavenworth Street, between Turk and Eddy Streets, on Thursday, February 18 and February 19, 1993, from 7:00 a.m. to 7:00 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

BOARD OF SUPERVISORS

SUPERVISOR ANGELA ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

File No.
42-93-5

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FILE NO. 42-93-6 RESOLUTION NO. 77-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF LILAC ALLEY, BUSH STREET, GROVE STREET, STOCKTON STREET, CALIFORNIA STREET, QUINCY ALLEY AND McALLISTER STREET ON VARIOUS DATES AND TIMES WITH CERTAIN CONDITIONS.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of Lilac Alley, Bush Street, Grove Street, Stockton Street, California Street, Quincy Alley and McAllister Street for various dates and times as listed below for the filming of the movie, "Heart and Souls" sponsored by MCA/Universal Pictures; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections subject to certain conditions to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections as required by the Police Department and the Municipal Railway remain open:

Lilac Alley, between 25th and 26th Streets, on Tuesday, February 9, 1993, from 7:00 a.m. to 6:00 p.m.;

Lilac Alley, between 25th and 26th Street, on Wednesday, March 3, 1993, from 12 noon to Thursday, March 4, 1993, 7:00 a.m.;

Bush Street, between Sansome and Battery Streets, on Saturday, February 13, 1993, from 6:00 a.m. to 7:00 p.m. (Municipal Railway will reroute buses.);

Bush Street, between Sansome and Battery Streets, on Saturday, March 6, 1993, from 6:00 a.m. to 7:00 p.m. (Will need to close this date only if weather on 2/13/93 prohibits filming.) (Municipal Railway will reroute buses.);

Grove Street, between Polk and Van Ness Avenue, on Saturday, February 27, 1993, from 7:00 p.m. to Sunday, February 28, 1993, 5:30 a.m. (Municipal Railway to have access for No. 21 Hayes Bus.);

Grove Street, between Polk and Van Ness Avenue, on Monday, March 8, 1993, from 7:00 p.m. to Tuesday, March 9, 1993, 5:30 a.m. (Will need to close this date only if weather on 2/27/93 prohibits filming.) (Municipal Railway to have access for No. 21 Hayes Bus.);

Stockton Street, between California and Sacramento Streets (Cul de Sac), on Monday, February 22, 1993, from 12 noon until Sunday, February 28, 1993, 5:00 p.m.

Stockton Street, between California and Sacramento Streets (Cul de Sac), on Monday, March 8, 1993, from 12 noon until Thursday, March 11, 1993, 5:00 p.m. (Will need to close this date only if weather on 2/28/93 prohibits filming.)

Stockton Street, between Sacramento and Sutter Streets (Tunnel Area), on Saturday, February 13, 1993, from 8:00 a.m. to 5:00 p.m. (One lane of traffic to remain open for Municipal Railway access.)

Stockton Street, between Sacramento and Sutter Streets (Tunnel Area), on Sunday, February 14, 1993, from 8:00 a.m. to 5:00 p.m. (One lane of traffic to remain open for Municipal Railway access.)

Stockton Street, between Sacramento and Sutter Streets (Tunnel Area), on Monday, February 15, 1993, from 8:00 a.m. to 5:00 p.m.; (One lane of traffic to remain open for Municipal Railway access.)

Stockton Street, between Sacramento and Sutter Streets (Tunnel Area), on Wednesday, February 24, 1993, from 7:00 p.m. to Thursday, February 25, 1993, 4:30 a.m. (One lane of traffic to remain open for Municipal Railway access.)

Stockton Street, between Sacramento and Sutter Streets (Tunnel Area), on Thursday, February 25, 1993, from 7:00 p.m. to Friday, February 26, 1993, 4:30 a.m. (One lane of traffic to remain open for Municipal Railway access.)

Stockton Street, between Sacramento and Sutter Streets (Tunnel Area), on Friday, February 26, 1993, from 9:00 p.m. to Saturday, February 27, 1993, 4:30 a.m. (One lane of traffic to remain open for Municipal Railway access.)

Stockton Street, between Sacramento and Sutter Streets (Tunnel Area), on Saturday, February 27, 1993, from 9:00 p.m. to Sunday, February 28, 1993, 4:30 a.m. (Will need to close this date only if weather on 2/24/93 prohibits filming.). (One lane of traffic to remain open for Municipal Railway access.)

Stockton Street, between Sacramento and Sutter Streets (Tunnel Area), on Tuesday, March 9, 1993, from 7:00 p.m. to Wednesday, March 10, 1993, 4:30 a.m. (Will need to close this date only if weather on 2/25/93 prohibits filming.) (One lane of traffic to remain open for Municipal Railway access.)

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Stockton Street, between Sacramento and Sutter Streets (Tunnel Area), on Wednesday, March 10, 1993, from 7:00 p.m. to Thursday, March 11, 1993, 4:30 a.m. (Will need to close this date only if weather on 2/26/93 prohibits filming.) (One lane of traffic to remain open for Municipal Railway access.) Stockton Street, between Sacramento and Sutter Streets (Tunnel Area), on Thursday, March 11, 1993, from 7:00 p.m. to Friday, March 12, 1993, 4:30 a.m. (Will need to close this date only if weather prohibits filming.) (One lane of traffic to remain open for Municipal Railway access.)

California Street, between Powell and Grant Avenue, on Tuesday, February 23, 1993, from 1:30 a.m. to 5:00 a.m.;

California Street, between Powell and Grant Avenue, on Wednesday, February 24, 1993, from 1:30 a.m. to 5:00 a.m.;

California Street, between Powell and Grant Avenue, on Tuesday, March 8, 1993, from 1:30 a.m. to 5:00 a.m. (Will need to close this date only if weather on 2/23/93 prohibits filming.);

California Street, between Powell and Grant Avenue, on Wednesday, March 9, 1993, from 1:30 a.m. to 5:00 a.m. (Will need to close this date only if weather on 2/24/93 prohibits filming.);

California Street, between Powell and Grant Avenue, on Thursday, March 10, 1993, from 1:30 a.m. to 5:00 a.m. (Will need to close this date only if weather on 3/9/93 prohibits filming.);

Quincy Alley, between California and Pine Streets, on Monday, February 22, 1993, from 6:00 a.m. to Sunday, February 28, 1993, 5:00 p.m.;

Quincy Alley, between California and Pine Streets, on Monday, February 27, 1993, from 6:00 a.m. to Sunday, February 28, 1993, 5:00 p.m. (Will need to close this date only if weather on 2/22/93 prohibits filming.);

McAllister Street, between Steiner and Pierce Street, on Wednesday, February 10, 1993, from 9:30 a.m. to 3:00 p.m. (Municipal Railway to have access for buses.);

McAllister Street, between Steiner and Pierce Street, on Thursday, February 11, 1993, from 9:30 a.m. to 3:00 p.m. (Municipal Railway to have access for buses.)

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

BOARD OF SUPERVISORS
SUPERVISOR ANGELA ALIOTO

oc

Adopted on date of introduction
Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

File No.
42-93-6

FILE NO. 250-92-1.1 RESOLUTION NO. 78-93

oc

[Pilot Disadvantaged and High Risk Youth Employment Program]

AMENDING RESOLUTIONS 856-92, 964-92 AND 982-92, ESTABLISHING A TASK FORCE ON YOUTH EMPLOYMENT AND APPOINTING MEMBERS THERETO, TO PROVIDE THAT THE TASK FORCE SHALL COME UP WITH GUIDELINES FOR A COMPREHENSIVE YOUTH EMPLOYMENT PROGRAM WITHIN 120 DAYS, INSTEAD OF 60 DAYS, OF ITS APPOINTMENT AND EXTENDING THE TERMS OF MEMBERS APPOINTED TO THE TASK FORCE BY AN ADDITIONAL 60 DAYS.

WHEREAS, By Resolution No. 856-92 the Board of Supervisors established a Task Force on Youth Employment and requested the Task Force to come up with guidelines for a comprehensive Youth Employment Program within 60 days of its appointment; and

WHEREAS, Members of the Task Force were appointed by Resolution no. 964-92 and 982-92, and their terms of office were anticipated to end on February 8, 1993; and

WHEREAS, The members of the Task Force need an additional 60 days in order to complete the preparation of the guidelines for a comprehensive Youth Employment Program; now, therefore, be it

RESOLVED, That the Board of Supervisors amends Resolutions No. 856-92, 964-92 and 982-92 to provide that the Task Force is given an additional 60 days (for a total of 120 days) after the appointment of its members to come up with guidelines for a comprehensive Youth Employment Program to extend the terms of membership and for members appointed to the Task Force by an additional 60 days to terminate on April 9, 1993.

BOARD OF SUPERVISORS KENNEDY

Adopted on date of introduction
Board of Supervisors, San Francisco February 8, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
250-92-1.1

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 13-93-3 RESOLUTION NO. 79-93

(United Nations)
SALUTING THE U.S. COMMISSION ON IMPROVING THE EFFECTIVENESS OF THE UNITED NATIONS FOR ITS SELECTION OF SAN FRANCISCO AS A HEARING SITE, EXTENDING WARM WISHES FOR SUCCESSFUL COMPLETION OF ITS TASK, LOOKING FORWARD TO ITS RECOMMENDATIONS AND URGING ALL SAN FRANCISCANS TO SUPPORT THIS EFFORT TO IMPROVE THE EFFECTIVENESS OF THE UNITED NATIONS.

WHEREAS, The Charter of the United Nations, which was largely developed and was signed at the War Memorial Opera House in San Francisco in June, 1945, was meant as a road map to a new international system of law and peace; and

WHEREAS, The recent end of the Cold War has rekindled the same spirit which animated creation of the United Nations; and

WHEREAS, Congress created the U.S. Commission on Improving the Effectiveness of the United Nations in 1987 as a diverse and independent citizens' group for the purpose of evaluating the U.N. and recommending ways to improve the effectiveness of both the U.N. and of the role which the U.S. plays in the U.N system; and

WHEREAS, The Commission will be holding a hearing in the City and County of San Francisco on February 2, 1993 at the same War Memorial Building to receive the views of Bay Area scholars, business leaders and political figures; now, therefore, be it

RESOLVED, That the City and County of San Francisco salutes the U.S. Commission on Improving the Effectiveness of the United Nations for its selection of San Francisco as a hearing site, extends warm wishes for successful completion of its task, looks forward to its recommendations and urges all San Franciscans to support this effort to improve the effectiveness of the United Nations.

Supervisor Kevin Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-93-3

FEB 12 1993

Date Approved

Mayor

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As amended in Board 2/1/93

FILE NO. 207-92-11.2 RESOLUTION NO. 80-93

[911 Supervision]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO CONSIDER THE CIVILIANIZATION OF THE SUPERVISORIAL POSITIONS IN THE POLICE DEPARTMENT COMMUNICATIONS CENTER, PROVIDING FOR QUARTERLY REPORTS.

2/1/93 ejp

WHEREAS, The San Francisco Police Department Communications Center currently has sworn officers of the Police Department in supervisorial positions, including the positions of Supervisor and Watch Lieutenant, and a Police Department Captain who is in charge of the Communications Center; and

WHEREAS, Because of staffing shortages, the Communications Center's average response time has increased, and the Police Department is attempting to take steps to improve the performance and efficiency of the Communications Center; and

WHEREAS, Audit reports previously done by the Budget Analyst, the Controller, and a Mayor's Task Force have contained a series of recommendations to improve the performance of the Communications Center, including the civilianization of the Communications Center; and

WHEREAS, The reports stated the desirability of civilianizing the Communications Center, saying that doing so will increase the permanency of leadership, and will allow for the hiring of communications experts with specialized knowledge to run the Center; and

WHEREAS, The Police Department would still have control of oversight of the Communications Center, as civilian supervisors would report directly to the Department; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges the Mayor to urge the Police Commission to hire civilians to fill the supervisorial positions in the Communications Center; and, be it

2/1/93 ejp

FURTHER RESOLVED, That the Board of Supervisors requests that the Police Commission provide a written quarterly report to the Board of Supervisors on the first days of May, August and November of 1993, and February, May and August of 1994. Each report shall describe the progress of the Police Department in addressing the issue which is the subject of this Resolution.

SUPERVISOR SHELLEY, BIERMAN, MIGDEN, KENNEDY January 5, 1993

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Adopted - Board of Supervisors, San Francisco February 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh
Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

FEB 12 1993

Date Approved

Mayor

File No.
207-92-11.2

As amended in Board 2/1/93

FILE NO. 207-92-11.3 RESOLUTION NO. 81-93

[911 Public Education]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO INSTITUTE A PUBLIC EDUCATION PROGRAM TO INFORM THE PUBLIC OF THE PROPER USE OF 911; PROVIDING FOR QUARTERLY REPORTS.

2/1/93 ejp

WHEREAS, 911, the emergency response number, is for use by San Francisco residents who need an immediate police response, and its smooth functioning is essential to protecting the safety of San Franciscans; and,

WHEREAS, Staffing shortages at the Police Department Communications Center have led to an increase in the amount of time it takes for dispatchers to answer 911 calls; and

WHEREAS, In emergency situations, it is critical that 911 calls are answered as quickly as possible; and

WHEREAS, Although the Police Department is increasing its Communications Center staffing, the extra staff will not be available for several weeks or longer, and actions must be taken to improve the efficiency of the 911 system; and

WHEREAS, Some calls to 911 could be more appropriately handled by the Communications Center's non-emergency number or other Police Department divisions, if those calls are not emergency calls; and

WHEREAS, Fewer, non-emergency calls to 911 would free dispatchers to more quickly respond to emergency calls; and

SUPERVISOR SHELLEY, BIERMAN, MIGDEN, KENNEDY January 5, 1993

BOARD OF SUPERVISORS

WHEREAS, A coordinated, well-publicized public education campaign to educate the public about the proper use of 911 would improve the response and serve the public more effectively; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges the Mayor to urge the Police Commission to institute a public education program to inform the public of the proper use of 911, and, be it

2/1/93 ejp

FURTHER RESOLVED, That the Board of Supervisors requests tha the Police Commission provide a written quarterly report to the Board of Supervisors on the first days of May, August and November of 1993, and February, May and August of 1994. Each report shll describe the progress of the Police Department in addressing the issue which is the subject of this Resolution.

SUPERVISOR SHELLEY, BIERMAN, MIGDEN, KENNEDY January 5, 1993

BOARD OF SUPERVISORS

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-92-11.3

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 28-92-11.1 RESOLUTION NO. 82-93

(AIRPORT ADMINISTRATION)

AIRPORT CONTRACT NO. 3200, EMERGENCY ENVIRONMENTAL SERVICES AT ROAD 18 & ROAD 9, SAN FRANCISCO INTERNATIONAL AIRPORT - APPROVING BUDGET INCREASE FROM $150,000.00 TO $500,000.00

WHEREAS, the main telephone cables serving the passenger terminals and the FAA Control Tower are failing due to gasoline seeping into the telephone manhole and duct bank at Road 18 and Road 9; and

WHEREAS, the telephone cables are being replaced to avoid disruption of telephone service; and

WHEREAS, the Airports Commission obtained environmental services to design a remediation system to protect the telephone technicians from gasoline and to eliminate the contamination; and

WHEREAS, under Resolution No. 879-92, the Board of Supervisors approved the Airports Commission's declaration of emergency and the Controller's action in reserving $150,000.00 against Series Fund E 881; and

WHEREAS, in addition to gasoline, large quantities of jet fuel were found adjacent to the telephone manhole and duct bank; and

WHEREAS, preliminary findings indicate jet fuel contamination at Road 18, Road 9, and the adjacent aircraft apron; and

WHEREAS, to protect the telephone technicians from the jet fuel, additional environmental services are necessary to investigate the extent of contamination and to design a larger remediation system; therefore, be it

RESOLVED, that in accordance with the provisions of Section 6.30 of Part 1 of the Administrative Code of the City and County of San Francisco this Board of Supervisors hereby approves the Controller's action of increasing the project budget from $150,000.00 to $500,000.00. The Controller has reserved the additional $350,000.00 against Series Fund E 881.

Adopted - Board of Supervisors, San Francisco February 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-92-11.1

FEB 12 1993
Date Approved

Mayor

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As amended in Board 2/1/93

FILE NO. 207-92-11.4 RESOLUTION NO. 83-93

[911 Response Goals]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO ESTABLISH RESPONSE-TIME GOALS FOR THE 911 AND NON-EMERGENCY LINES, PROVIDING FOR A QUARTERLY REPORTS.

2/1/93 ejp

WHEREAS, According to a joint report by the Budget Analyst and the Controller, the time that callers to the 911 emergency line waited on hold rose from an August 1-December 31, 1990 average of 2.0 seconds to a Fiscal Year 1991-92 average of 5.27 seconds, and the time that callers to the Police Department Communications Center non-emergency line waited on hold rose from an August 1, 1990-December 31, 1990 average of 52.1 seconds to a Fiscal Year 1991-92 average of 155.19 seconds; and

WHEREAS, These numbers indicate a dangerous decline in the efficiency and responsiveness of the Police Department Communications Center; and

WHEREAS, A timely response to both emergency and non-emergency calls is essential to the safety of all San Franciscans; and

WHEREAS, Significantly lowering the average response time should be a top priority of the Police Department; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges the Mayor to urge the Police Commission to establish response-time goals for the 911 and non-emergency numbers, and be it

2/1/93 ejp

SUPERVISORS KEVIN SHELLEY, BIERMAN, MIGDEN, KENNEDY

January 5, 1993

BOARD OF SUPERVISORS

2/1/93 ejp

FURTHER RESOLVED, That the Board of Supervisors requests that the Police Commission provide a written quarterly report to the Board of Supervisors on the first days of May, August and November of 1993, and February, May and August of 1994. Each report shall describe the progress of the Police Department in addressing the issue which is the subject of this Resolution.

SUPERVISORS SHELLEY, BIERMAN, MIGDEN, KENNEDY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh
Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
207-92-11.4

FEB 12 1993

Date Approved

Mayor

As amended in Board 2/1/93

FILE NO. 207-92-11.5 RESOLUTION NO. 84-93

[911 Dispatcher Health]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO DEVELOP A PROGRAM TO REDUCE DISPATCHER INJURIES AND ILLNESSES AND TO MAINTAIN STAFFING AT AUTHORIZED LEVELS; PROVIDING FOR QUARTERLY REPORTS.

2/1/93 ejp

WHEREAS, 113 positions were authorized to the Police Department Communications Center in the 1992-93 budget; and

WHEREAS, Due to a high rate of sick leave and disability, only approximately 80 persons actually worked at the Communications Center in recent months; and

WHEREAS, This staffing shortage has resulted in an increased amount of time that callers to both the emergency 911 and the non-emergency numbers were kept waiting for a dispatcher to answer the phone; and

WHEREAS, Increased efficiency and timeliness is critical at the Communications Center to avoid a preventable public safety crisis; and

WHEREAS, Staffing can be increased using the existing authorized positions in the budget by decreasing the number of dispatchers unable to work because of injury or illness; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges the Mayor to urge the Police Commission to develop a program to reduce dispatcher injuries and illnesses and to maintain authorized staffing levels; and, be it

2/1/93 ejp

SUPERVISOR SHELLEY, BIERMAN, MIGDEN, KENNEDY January 5, 1993

BOARD OF SUPERVISORS

2/1/93 ejp

FURTHER RESOLVED, That the Board of Supervisors requests that the Police Commission provide a written quarterly report to the Board of Supervisors on the first days of May, August and November of 1993, and February, May and August of 1994. Each report shall describe the progress of the Police Department in addressing the issue which is the subject of this Resolution.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh
Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-92-11.5

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

As amended in Board 2/1/93

FILE NO. 207-92-11.6 RESOLUTION NO. 85-93

[Communications Center Automated Attendant]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO FIND ALTERNATIVES TO INSTALLING AN AUTOMATED ATTENDANT SYSTEM ON THE NON-EMERGENCY LINE, PROVIDING FOR QUARTERLY REPORTS.

2/1/93 ejp

WHEREAS, The Police Commission has voted to purchase and install an automated attendant system on the Communications Center non-emergency line; and

WHEREAS, The automated attendant would respond to incoming calls, and callers would hear a recorded message providing opportunities to be routed to other phone numbers until an operator answers; and

WHEREAS, Many callers to the non-emergency numbers have serious concerns that they need addressed by Police Department personnel; and

WHEREAS, Some callers to the non-emergency line are in fact emergency calls, and need immediate attention; and

WHEREAS, The resources used to purchase and install an automated attendant system should be redirected toward hiring more personnel to answer calls in the Police Department's Communications Center; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges the Mayor to urge the Police Commission to find alternatives to installing an automated attendant system in the Communications Center, and, be it

2/1/93 ejp

SUPERVISOR SHELLEY, BIERMAN, MIGDEN, KENNEDY January 5, 1993

BOARD OF SUPERVISORS

2/1/93 ejp

FURTHER RESOLVED, That the Board of Supervisors requests that the Police Commission provide a written quarterly report to the Board of Supervisors on the first days of May, August and November of 1993, and February, May and August of 1994. Each report shall describe the progress of the Police Department in addressing the issue which is the subject of this Resolution.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh
Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-92-11.6

FEB 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-93-7 RESOLUTION NO. 82-93

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank Jordan, February 13 - 27;
Raymond Baxter, Director of Health,
February 3 - 4;
Patricia E. Evans, member, Social Services Commission,
January 27 - 29;
James K. Ho, member, Airports Commission,
February 10 - March 3;
Charles D. Morrow, member, Fire Commission,
February 18 - March 10, 1993.

Adopted on date of introduction
Board of Supervisors, San Francisco February 16, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Shelley

Absent: Supervisors Achtenberg Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-93-7

2/19/93
Date Approved

Acting Mayor

BOARD OF SUPERVISORS

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FILE NO. 4-93-4 RESOLUTION NO. 87-93

(ONE NEAT CITY WEEK)

DECLARING APRIL 17-24, 1993 "SAN FRANCISCO ONE NEAT CITY WEEK".

WHEREAS, The San Francisco Clean City Coalition will be holding a series of cleanup activities during the week of April 17-24, 1993; and

WHEREAS, These activities will include neighborhood cleanups together with school "litter a thons" and merchant briefings with their new "Litter Dos and Donts" tri-fold brochure; and

WHEREAS, Other environmental, city beautification, civic awareness and community activities will be held that same week, including UCSF "One Neat Campus Day", National Youth Service Day and Earthday; now therefore be it

RESOLVED, that April 17-24, 1993 be declared One Neat City Week in San Francisco; and be it further

RESOLVED, All San Franciscans are urged to participate in some activity that week to help make our city a cleaner place in which to live.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 16, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Shelley

Absent: Supervisors Achtenberg Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-93-4

2/19/93
Date Approved

Willie L. Brown Jr.
Acting Mayor

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FILE NO. 12-93-6 RESOLUTION NO. 88-93

(FOR SALE CARS)

URGING THE STATE DELEGATION TO SUPPORT AN AMENDMENT TO THE VEHICLE CODE ALLOWING FOR REMOVAL OF VEHICLES WHICH HAVE BEEN REPEATEDLY CITED FOR THE OFFENSE OF PARKING ON A CITY STREET FOR THE SOLE PURPOSE OF ADVERTISING THE VEHICLE FOR SALE.

WHEREAS, Vehicles are being parked on certain streets within San Francisco for the sole purpose of advertising the vehicle for sale; and

WHEREAS, Many of these vehicles have been previously issued notices of parking violations for similar offenses; and

WHEREAS, The continued parking of these vehicles on city streets causes disruptions, and inconvenience to the residents of these neighborhoods; and

WHEREAS, The State Vehicle Code, Section 22651.9 will need to be amended in order to allow the Parking and Traffic Department to tow these vehicles for repeated offenses associated with parking on city streets for purposes of advertising the vehicle for sale; now therefore be it

RESOLVED, That the Board of Supervisors urges the city's state delegation to support an amendment to the Vehicle Code that would allow vehicles to be towed for being parked on city streets for the sole purpose of advertising the vehicle for sale.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 16, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Shelley

Absent: Supervisors Achtenberg Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
12-93-6

2/19/93
Date Approved

Acting Mayor

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FILE NO. 18-93-1 RESOLUTION NO. 89-93

CC

[Stop Intersection]
DESIGNATING CERTAIN INTERSECTION AS "STOP" INTERSECTION.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a "Stop" intersection, and the Department of Parking and Traffic is hereby authorized and directed to cause a "Stop" sign to be installed thereat as designated below:

Stop Sign - Establish

Jones Street and Broadway, northeast and southwest corners, stopping Broadway (currently uncontrolled).

Supervisor Kennedy

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 16, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 18-93-1

2/19/93
Date Approved

Acting Mayor

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FILE NO. 18-92-15 RESOLUTION NO. 90-93

CC

[Stop Intersection]
DESIGNATING CERTAIN INTERSECTION AS "STOP" INTERSECTION.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a "Stop" intersection, and the Department of Parking and Traffic is hereby authorized and directed to cause a "Stop" sign to be installed thereat as designated below:

Stop Sign - Establish

Bessie and Manchester Streets, northeast, southeast, and southwest corners, stopping all approaches (makes this an all-way STOP).

Housing & Land Use Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 16, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-92-15

2/19/93
Date Approved

Acting Mayor

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FILE NO. 19-93-1 RESOLUTION NO. 91-93

CC

[Parking Regulations]
ENACTING AND EXTENDING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted and extended as designated below:

Parking Meter Area 3 (1-hour limit, 9 a.m. to 6 p.m., Monday - Saturday) - extend.

Harrison Street, south side, between 10th and 11th Streets.

Bryant Street, north side, between 10th and 11th Streets.

10th Street, west side, between Harrison and Bryant Streets.

11th Street, east side, between Harrison and Bryant Streets.

Sanchez Street, east side, from 24th Street to 83 feet northerly (83-foot zone).

2-Hour Parking Time Limit (9 a.m. to 6 p.m., Monday - Saturday) - establish

13th Street, both sides, between Folsom and Bryant Streets.

Housing & Land Use Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 16, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 19-93-1

2/19/93
Date Approved

Mayor

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FILE NO. 19-92-17 RESOLUTION NO. 92-93

(CARPOOL PERMIT PARKING)

ESTABLISHING A CARPOOL PERMIT PARKING PROGRAM ON VERMONT STREET IN THE VICINITY OF SAN FRANCISCO GENERAL HOSPITAL.

WHEREAS, This Board of Supervisors by Ordinance No. 579-80 amended Part II, Chapter XI, San Francisco Municipal Code (Traffic Code) by adding Article 16 thereto authorizing a Carpool Permit Parking Program; and

WHEREAS, A representative of San Francisco General Hospital has submitted a request to the Director of Parking and Traffic to designate Vermont Street for carpool permit parking; and

WHEREAS, The Department of Parking and Traffic has made a parking study on Vermont Street which indicates that over 100% of the on-street parking spaces are occupied by motor vehicles; and

WHEREAS, San Francisco General Hospital has an active transportation system management implementation plan and the management and employees of the institution have demonstrated a desire and need for carpool permit parking, thereto meeting the criteria set forth in Section 405 of Article 16; and

WHEREAS, A public hearing conducted by the Department of Parking and Traffic on October 2, 1992, indicated that there were no objections to the proposal; and

WHEREAS, It is in the best interest of both the City and the institution to promote ridesharing through the establishment of a Carpool Permit Parking Program; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby designate the following street for Carpool Permit Parking;

Vermont Street, between 22nd and 23rd Streets, west side; and be it

FURTHER RESOLVED, That a parking time limitation of two hours be established on said street which would apply to all vehicles not bearing a valid Carpool Parking Permit issued by the City; and be it

FURTHER RESOLVED, That the period of the day during which said time limitation shall apply shall be between 9:00 a.m. and 6:00 p.m., Monday through Friday; and be it

FURTHER RESOLVED, That a "NO PARKING, 6:30 a.m. to 9:00 a.m., MONDAY THROUGH FRIDAY" regulation be established on said portion of Vermont Street which would apply to all vehicles not bearing a valid Carpool Parking Permit issued by the City and be it

FURTHER RESOLVED, That the Director of Parking and Traffic or his designated representation is hereby authorized to work with the Transportation Broker for San Francisco General Hospital in carrying out the provisions set forth in Section 409 of Article 16 with regard to the issuance of carpool parking permits.

BOARD OF SUPERVISORS

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CC

Adopted - Board of Supervisors, San Francisco February 16, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh
Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
19-92-17

2/19/93
Date Approved

Mayor

FILE NO. 19-92-18

RESOLUTION NO. 93-93

CC

[Parking Regulations]
ENACTING AND EXTENDING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted and extended as designated below:

Parking Meter Area 3 (1-hour time limit, 9 a.m. to 6 p.m., Monday - Saturday) - extend.

Broadway, both sides, between Sansome and Battery Streets.

Broadway, north side, between Davis and Battery Streets.

No Parking, 6:00 a.m. to 9:00 a.m., Monday through Friday, Except Vehicles with Van Pool Permits - establish.

Washington Street, south side, from Battery Street to 255 feet easterly (255-foot zone).

Park and Ride Shuttle Bus Zone - establish.

Washington Street, south side, from 460 feet to 510 feet east of Battery Street (50-foot zone, just east of driveway).

Diagonal (60-degree angle) Parking, compact cars only - establish

Vallejo Street, south side, from a point 37 feet east of Grant Avenue to Kearny Street.

Housing & Land Use Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 16, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
19-92-18

2/19/93
Date Approved

Mayor

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FILE NO. 20-93-1 RESOLUTION NO. 94-93

CC

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow-Away, No Stopping Anytime - Establish

Montgomery Street, east side, between Washington and Clay Streets (replaces existing "Tow-Away, No Stopping, 7 a.m. to 6 p.m.").

Stanyan Street, west side, between Page and Haight Streets.

Left Lane Must Turn Left - Establish

Montgomery Street, southbound, at Clay Street.

Crosswalk Closure - Establish

Parker Avenue at California Street, west crosswalk.

Maple Avenue at California Street, east crosswalk.

Housing & Land Use Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 16, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-93-1

2/19/93
Date Approved

Willie L. Brown Jr.
Acting Mayor

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FILE NO. 20-92-17 RESOLUTION NO. 95-93

CC

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted and rescinded as designated below:

One-way Street - Establish

Linden Street, westbound, between Octavia and Laguna Streets.

Tow-away, No Stopping Anytime - Establish

Manchester Street, east side, from Bessie Street to 15 feet southerly (15-foot zone to be established in conjunction with all-way STOPS at this intersection).

Tow-away, No Stopping Anytime - Rescind

Broadway, both sides, between Sansome and Battery Streets.

Right Lane Must Turn Right - Establish

Williams Avenue, westbound, at Vesta Street.

Housing & Land Use Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 16, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-92-17

2/19/93
Date Approved

Mayor

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FILE NO. 40-93-1 RESOLUTION NO. 96-93

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "I" IN THE BARTLETT STREET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY:

WHEREAS, This Board of Supervisors by Resolution No. 796-79 established Residential Permit Parking Area "I"; and by Resolution Nos. 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87, 72-89 and 1033-91 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "I" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "I"; and

WHEREAS, A public hearing held on September 18, 1992, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "I" shall be revised so as to include the following area:

1. Commencing at the point where the centerline of 25th Street intersects the centerline of Capp Street; thence easterly along the centerline of 25th Street to the centerline of Cypress Street; thence southerly along the centerline of Cypress

Street to the extended north lot line of Lot 15 of Assessor's Block 6527; thence westerly along the extended north lot line of Lots 15, 15A, 15B and 16 to the east lot line of Lot 17; thence southerly along the east lot line of Lot 17 of Assessor's Block 6527 to the centerline of 26th Street; thence westerly along the centerline of 26th Street to the extended west lot line of Lot 16 of Assessor's Block 6528; thence northerly along the extended west lot line of Lot 16 to the south lot line of Lot 15; thence westerly along the south lot line of Lot 15 to the centerline of Lilac Street; thence northerly along the centerline of Lilac Street to the extended north lot line of Lot 4; thence easterly along the extended north lot line of Lot 4 to the west lot line of Lot 3; thence northerly along the west lot line of Lots 3, 34 and 33 of Assessor's Block 6528 to the centerline of 25th Street; thence easterly along the centerline of 25th Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 796-79 upon which time limitation shall apply be revised to include the following:

Capp Street, between 25th and 26th Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 796-79, 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87, 72-89 and 1033-91 shall apply.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 16, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh
Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
40-93-1

2/19/93
Date Approved

Mayor

FILE NO. 207-93-4.1 RESOLUTION NO. 97-93

[Grand Jury Investigation]

URGING THE DISTRICT ATTORNEY TO REFER THE MATTERS SURROUNDING THE TOM GERARD CASE TO THE SAN FRANCISCO CRIMINAL GRAND JURY FOR A FULL INVESTIGATION AND INDICTMENT IF APPROPRIATE.

WHEREAS, it has come to the attention of the Board of Supervisors that members of the San Francisco Police Department may have distributed and sold confidential information to individuals and organizations in violation of law; and

WHEREAS, this in some instances may have included sales to foreign governments in violation of both state and federal law; and

WHEREAS, it has also been represented that individuals have removed matters from confidential police files for use by themselves and others; and

WHEREAS, one or more of these individuals may be overseas and not available to subpoena; and

WHEREAS, the case may involve confidential as well as non-confidential matters; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the District Attorney to refer these matters to the San Francisco Criminal Grand Jury for a full investigation and indictment if appropriate.

SUPERVISOR HALLINAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 16, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 207-93-4.1

2/19/93
Date Approved

Mayor

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As amended in Board 2/16/93

FILE NO. 207-92-11 RESOLUTION NO. 98-93

[911 Staffing]

URGING THE MAYOR TO AUTHORIZE SUFFICIENT FUNDING IN THE 1993-94 POLICE DEPARTMENT BUDGET TO FULLY STAFF THE COMMUNICATIONS CENTER.

WHEREAS, The Police Department Communications Center receives all emergency and non-emergency calls, and a full level of staffing is essential to providing efficient service to callers; and

WHEREAS, The Police Department's 1992-93 budget included funding for 106 dispatchers; and

WHEREAS Due to sick leave, disability and other factors, approximately 80 dispatchers have been working at the Communications Center, leading to instances when the Communications Center is severely understaffed; and

WHEREAS, Because of the emergency nature of the calls that are received by 911 dispatchers, staffing shortages at the Communications Center create potentially life-threatening situations when calls are not answered in an expedient manner; and

WHEREAS, the Police Department is currently preparing its budget for the 1993-94 fiscal year with the goals of providing a three second response time for emergency phone calles, and a 45 second response time for non-emergency phone calls, these goals to be accomplished by July 1, 1993; now, therefore, be it

RESOLVED That the City and County of San Francisco urges the Mayor to authorize sufficient funding in the Police Department 1993-94 Police Department budget to fully staff the Communications Center.

2/16/93
ejp

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 16, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh
Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
207-92-11

2/19/93
Date Approved

Mayor

FILE NO. 187-93-1 RESOLUTION NO. 99-93

[Trial Court Funding]

ELECTING TO BECOME SUBJECT TO THE PROVISIONS OF THE STATE TRIAL COURT FUNDING PROGRAM FOR THE PERIOD OF JULY 1, 1993, THROUGH JUNE 30, 1994.

WHEREAS, The passage of SB 612, Chapter 945 Statutes of 1988, known as the Brown-Presley Trial Court funding Act ("the Act"), allows a county that has chosen to participate in the State trial court funding program to receive from the state quarterly payments based on sums specified pursuant to Government Code Section 77200; and

WHEREAS, The Brown-Presley Trial Court funding Act established a program of partial State funding of trial courts as specified in the Act provided that sufficient monies have been appropriated in the State Budget Act for the fiscal year to fund adequately the program known as the Trial Court funding Program; and

WHEREAS, the decision of the City and County of San Francisco to opt into the program pursuant to the act will result in the City and County agreeing to perform all duties and provide services required by the Act and all other provisions of applicable law; and

WHEREAS, Section 77300 of the Government Code provides that an option county shall notify the State of its decision to opt into the trial court funding program for the 1993-1994 fiscal year on or before March 1, 1993; and

WHEREAS, By Resolutions No. 133-89, 830-89, 137-91 and 123-92 the Board of Supervisors and a majority of Judges of the Superior and Municipal Courts requested State trial court funding for fiscal years 1989-1993; now, therefore, be it

RESOLVED, That the majority of Judges of the Superior Court, City and County of San Francisco requests continued State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, that the majority of Judges of the Municipal Court, City and County of San Francisco requests continued State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, That a majority of the Board of Supervisors of the City and County of San Francisco hereby requests continued State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, That this trial court funding request is made pursuant to Government Code Section 77301, and is made for the period beginning July 1, 1993 for fiscal year 1993-1994; and, be it

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FURTHER RESOLVED, That the Superior and Municipal Courts and the Board of Supervisors of the City and County of San Francisco agree to be bound by the provisions of the State trial court funding program in consideration for partial state funding of trial courts; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco offers commitment to Superior and Municipal Courts of the City and County of San Francisco that they will receive no less than one third of the general fund savings enjoyed by the City and County of San Francisco because of trial court funding state grant revenues received for fiscal year 1993-1994. In exchange for this commitment the Board of Supervisors requests the Superior and Municipal Courts to approve the City and County of San Francisco's opting into the state trial court funding for fiscal year 1993-1994 under the Trial Court funding Act. This paragraph is not intended to condition or qualify the requests by the City and County of San Francisco and the Superior and Municipal courts of San Francisco in any way for funding under the Trial Court Funding Act. This paragraph is merely the expression of an agreement between the Courts and the Board of Supervisors of San Francisco as to the use of trial court funding that becomes available to the City and County of San Francisco.

CERTIFICATION: The following hereby certify that a majority of the body over which they each preside requests State funding under the provisions of State law for fiscal year 1993-1994.

Edward Stern
Presiding Judge
Superior Court, San Francisco

Joseph Desmond
Presiding Judge
Municipal Court, San Francisco

Angela Alioto, President
Board of Supervisors of the
City and County of San Francisco

trial court

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 187-93-1

FEB 23 1993
Date Approved

Willie B. Kennedy
ACTING Mayor

As amended in committee
February 17, 1993.

FILE NO. 146-92-60.1 RESOLUTION NO. 100-93

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL, TO ACCEPT AND EXPEND A GRANT OF $844,125, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $ 68,424, BASED ON 20% OF SALARIES AND WAGES FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, FOR THE CONTINUATION OF HEPATITIS B IMMUNIZATIONS TO INFANTS AND SELECTED MIDDLE SCHOOL RESIDENTS OF SAN FRANCISCO; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN ; and placing $8,000 on reserve. 2/17 mlr

RESOLVED, That the Department of Public Health, Bureau of Epidemiology and Disease Control, is hereby authorized to accept and expend a grant of $844,125, which includes indirect costs in the amount of $ 68,424, based on 20% of salaries and wages, from the California Department of Health Services, for the continuation of hepatitis B immunizations to infants and selected middle school residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken ; and, be it 2/17 mlr

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By

PUBLIC HEALTH
BOARD OF SUPERVISORS

FURTHER RESOLVED, That funds in the amount of $8,000 be placed on reserve (includes $6,000 for a computer consultant and $2,000 for a theatre consultant), pending the Department of Public Health's selection of the consultants and the determination of hours, hourly rates, and MBE/WBE status. 2/17 mlr

(See page 1, line 21 for departmental signatures)

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-92-60.1

FEB 24 1993
Date Approved

Barbara Kaufman
Mayor

FILE NO. 1-93-7 RESOLUTION NO. 101-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Angela Alioto, President, Board of Supervisors,
March 6 - 8;
Roberta Achtenberg, member, Board of Supervisors,
February 22 - 28;
Tom Hsieh, member, Board of Supervisors,
March 6 - 10;
Barbara Kaufman, member, Board of Supervisors,
March 5 - 10;
Bill Maher, member, Board of Supervisors,
March 3 - 10;
Raymond Baxter, Director of Health,
February 1 - 4 and 22;
Thad Brown, Tax Collector,
April 12 - 28;
Barbara Camerson, member, Commission on the Status of Women,
February 23 - 26 and March 5 - 7;
Ming Chang, member, Port Commission,
February 13 - 27;
Patricia E. Evans, M.D., member, Social Services Commission,
March 3 - 7;
Katheryn M. Fong, member, Human Rights Commission,
February 2 - 5;
Frank Fung, Vice President, City Planning Commission,
February 17 - 19;
Bonnie Gibson, member, Retirement Board,
February 9 - 17;
James K. Ho, member, Airports Commission,
February 10 - March 3;
Michael Huerta, Executive Director, Port,
February 13 - 27 and March 16 - 18;
Caryl Ito, member, Commission on the Status of Women,
February 9 - 19;
Toby Levine, member, City Planning Commission,
June 25 - July 19 and July 31 - August 8;
Keith I. Marton, M.D., member, Health Commission,
February 5 - 7;
Patrick A. Murphy, President, Airports Commission,
February 19 - 25;
Francis O'Neill, member, Port Commission,
February 13 - 27;
Paul Rosenstiel, member, Health Commission,
February 4 - 5;
L.A. Turpen, Director of Airports,
February 17 - 22;
David Yoder, member, Film and Video Arts Commission,
February 6 - 11, 1993.

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Adopted on date of introduction
Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-93-7

FEB 24 1993
Date Approved

Barbara Kaufman
Acting Mayor

FILE NO. 6-93-4 RESOLUTION NO. 102-93

[COMMANDER DIARMUID J. PHILPOTT]

COMMENDING COMMANDER DIARMUID J. PHILPOTT FOR COUNTLESS YEARS OF SERVICE TO THE PEOPLE OF SAN FRANCISCO AND UNMATCHED LEADERSHIP WITHIN THE SAN FRANCISCO POLICE DEPARTMENT.

WHEREAS, Commander DIARMUID J. Philpott has been a member of the San Francisco Police Department since July 1, 1964 and has risen through the ranks of that organization, being promoted due to actions that were above and beyond the call of duty; and,

WHEREAS, COMMANDER DIARMUID J. PHILPOTT has been a leader throughout our community, accomplishing innumerable achievements which include; the establishment of Youth Court, petitioning the Housing Authority to institute Special Patrols in Housing Projects and aiding in the establishment of Crowd Control Procedures for sporting events at Candlestick Park; and,

WHEREAS, COMMANDER DIARMUID PHILPOTT has been the worthy recipient of many awards for his years of dedication to communities throughout San Francisco including; a Certificate of Community Service from the Police Department for his work with block clubs, the Good Neighbor Award from communities throughout our City, the Appreciation Award from the South of Army Mission Merchants and a Congressional Commendation for work with the Ocean View Community, and;

Supervisors Conroy, Achtenberg, Alioto, Bierman, Hallinan, Hsieh, Kaufman, Kennedy, Maher, Migden, Shelley

BOARD OF SUPERVISORS

WHEREAS, COMMANDER DIARMUID PHILPOTT has served on the Board of Directors for many significant organizations, such as; Enterprise for Youth, Children's Self Help, The Child Abuse Council of San Francisco, The Chinatown Youth Center and assisting in the Foundation of OMI Neighbors in Action; now, therefore, be it

RESOLVED, That the City and County of San Francisco honors COMMANDER DIARMUID J. PHILPOTT for his commitment and dedication to the San Francisco Police Department; and be it

FURTHER RESOLVED, That the members of the San Francisco Board of Supervisors hereby commend COMMANDER DIARMUID J. PHILPOTT for his lifetime of service to the people of San Francisco.

BOARD OF SUPERVISORS

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oc

Adopted on date of introduction
Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher
Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
6-93-4

FEB 24 1993
Date Approved

Barbara Kaufman
Acting Mayor

FILE NO. 36-92-5.1 RESOLUTION NO. 109-93

[Zoning Map Amendment-Castro Street Neighborhood Commercial District]

EXTENDING THROUGH AND INCLUDING JUNE 1, 1993, THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO THE CITY PLANNING CODE INITIATED BY THE BOARD OF SUPERVISORS TO AMEND THE ZONING MAP FOR PROPERTIES GENERALLY DESCRIBED AS ASSESSOR'S BLOCK 2696, LOTS 31, 33, 34 AND 35 FROM RH-3 TO CASTRO STREET NEIGHBORHOOD COMMERCIAL DISTRICT; AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco held on November 23, 1992, a proposed amendment to the City Planning Code was introduced to amend the Zoning Map for properties generally described as Assessor's Block 2696, Lots 31, 33, 34 and 35 from RH-3 to Castro Street Neighborhood Commercial District; and to adopt findings pursuant to City Planning Code Section 101.1. (see Board of Supervisors File No. 36-92-5); and

WHEREAS, On December 1, 1992, the Clerk of the Board referred the proposed amendment to the City Planning Commission for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d) (3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d) (3) also authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

RESOLVED, That the City Planning Commission shall have additional time through and including June 1, 1993, within which to render its decision on the proposed text amendment to the City Planning Code referred to above.

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Adopted on date of introduction
Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher
Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
36-92-5.1

FEB 24 1993
Date Approved

Barbara Kaufman
Mayor

FILE NO. 36-92-6.1 RESOLUTION NO. 104-93

[Zoning Map Amendment-NC-1 District at 19th Street and Collingwood]
EXTENDING THROUGH AND INCLUDING JUNE 1, 1993, THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO THE CITY PLANNING CODE INITIATED BY THE BOARD OF SUPERVISORS TO AMEND THE ZONING MAP FOR PROPERTIES GENERALLY DESCRIBED AS ASSESSOR'S BLOCK 2696, LOTS 31 AND 32 FROM RH-3 TO NC-1; AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco held on November 23, 1992, a proposed amendment to the City Planning Code was introduced to amend the Zoning Map for properties generally described as Assessor's Block 2696, Lots 31, and 32 from RH-3 to NC-1; and to adopt findings pursuant to City Planning Code Section 101.1. (see Board of Supervisors File No. 36-92-6); and

WHEREAS, On December 1, 1992, the Clerk of the Board referred the proposed amendment to the City Planning Commission for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d) (3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d) (3) also authorizes the Board to extend the time within which the Commission

must render its decision on the proposed amendment; and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

RESOLVED, That the City Planning Commission shall have additional time through and including June 1, 1993, within which to render its decision on the proposed text amendment to the City Planning Code referred to above.

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oc

Adopted on date of introduction
Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher
Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
36-92-6.1

FEB 24 1993
Date Approved

Barbara Kaufman
Mayor

FILE NO. 42-93-7 RESOLUTION NO. 105-93

oc

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF LEAVENWORTH STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Leavenworth Street for Feburary 23 and 24, 1993, and in case of weather delays February 25 and 26, 1993, or March 1, 1993, for the filming of the movie, "Being Human" sponsored by Warner Bros.; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Leavenworth Street, between Turk and Eddy Streets, on Tuesday, February 18, 1993, and Wednesday, February 19, 1993, from 7:00 a.m. to 7:00 p.m.;

for weather delays:

Leavenworth Street, between Turk and Eddy Streets, on Thursday, February 25, Friday, February 26, 1993, and Monday, March 1, 1993, from 7:00 a.m. to 7:00 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

BOARD OF SUPERVISORS

SUPERVISOR ANGELA ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-93-7

FEB 24 1993
Date Approved

Barbara Taylor
Acting Mayor

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FILE NO. 49-93-1 RESOLUTION NO. 106-93

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE LITIGATED CLAIM OF THE ATCHISON, TOPEKA AND SANTA FE RAILROAD COMPANY ("SANTA FE") IN THE SUM OF $11,710.65.

WHEREAS, Santa Fe has litigated a claim against sixteen California counties, including the City and County of San Francisco, and the State Board of Equalization ("SBE") for refund of overassessed property taxes and equalization issues;

WHEREAS, the SBE and the Attorney General's Office of the State of California have recommended settlement of said litigation, including payment of $11,710.65 to the City and County of San Francisco;

WHEREAS, the City Attorney has approved the settlement; now, therefore, be it

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5026w

BOARD OF SUPERVISORS

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said litigation by acceptance of Santa Fe's payment of $11,710.65 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

APPROVED:

N/A

EDWARD M. HARRINGTON
Controller

5026w

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CC

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
49-93-1

FEB 24 1993
Date Approved

Barbara Kaufman
ACTING Mayor

As amended in committee
February 17, 1993.

FILE NO. 192-93-1 RESOLUTION NO. 107-93

(GRANT - STATE FUNDS)

2/17 mlr

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC retroactively TO APPLY FOR, ACCEPT AND EXPEND $49,000 IN CALIFORNIA OFFICE OF TRAFFIC SAFETY FUNDS FOR A HIGH-ACCIDENT IDENTIFICATION PROJECT, FOREGOING REIMBURSEMENT OF INDIRECT COSTS.

WHEREAS, It is the responsibility of the Department of Parking and Traffic to provide for safe driving conditions on San Francisco streets;

WHEREAS, The Department of Parking and Traffic has identified $49,000 of work to improve the system used in identifying and analyzing critical traffic accident locations; and

WHEREAS, An improved high-accident identification system would decrease the amount of staff time necessary to identify and analyze high-accident locations, thus reducing the Department's operating costs; and

WHEREAS, This application has been approved by the San Francisco Parking and Traffic Commission pursuant to its Resolution No. 92-111 adopted December 15, 1992; and

WHEREAS, Indirect costs may not be funded with grants, according to the State of California Office of Traffic Safety Rules and Regulations; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic, or his designee, is authorized retroactively to apply for, accept and expend $49,000 in Office of Traffic Safety funds foregoing the reimbursement of indirect costs, and to execute any and all documents necessary therefor.

2/17 mlr

Recommended:

Executive Director
Department of Parking and Traffic

Approved:

Controller
Grant Division

Mayor

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
192-93-1

FEB 25 1993
Date Approved

Mayor

As amended in committee
February 17, 1993

FILE NO. 192-93-2 RESOLUTION NO. 108-93

2/17
mlr

(GRANT - STATE FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO APPLY retroactively ~~FOR A GRANT~~ IN THE AMOUNT OF $285,000 OF CALIFORNIA CLEAN AIR AND TRANSPORTATION IMPROVMENT ACT OF 1990 (STATE PROPOSITION 116) FUNDS, WHICH INCLUDE INDIRECT COSTS OF $1,400 OR TEN PERCENT (10%) OF NON-CONTRACT COSTS, FOR REMOVAL OF THE MEDIAN ON VALENCIA STREET (MARKET TO MISSION STREETS) TO ENABLE THE STREET TO BE RESTRIPED WITH WIDE CURB LANES TO REDUCE BICYCLE/MOTOR VEHICLE CONFLICTS.

WHEREAS, The Clean Air and Transportation Improvement Act (CATIA) of 1990 allocates $20 million of state bond funds from Proposition 116 to fund a program of competitive grants to local governments for bicycle improvement projects and designates the California Transportation Commission as the state agency responsible for implementing the Proposition 116 bicycle program; and,

WHEREAS, The California Transportation Commission has, in Resolution No. G-91-4, the Clean Air and Transportation Improvement Act of 1990, adopted certain policies for Proposition 116 Bicycle Program Guidelines; and,

WHEREAS, The Bay Area Air Quality Management District Bay Area '91 Clean Air Plan Transportation Control Measure No. 9 promotes the expansion of bicycle facilities such as bike routes and lanes, specifically including the provision of adequate curb lane widths for bicycles on roadways; and,

WHEREAS, The Master Plan of the City and County of San Francisco provides for the safe and convenient use of the bicycle as a means of transportation; and,

WHEREAS, The Department of Parking and Traffic has identified $285,000 of street improvements that would improve commuter bicyclist conditions by widening the curb lanes of Valencia Street between Mission and Market Streets (the "Project"); and,

WHEREAS, The Bicycle Advisory Committee, created by the Board of Supervisors, pursuant to Ordinance No. 365-90, has approved, and encourages the Project; and,

WHEREAS, Indirect costs are estimated at $1,400 or ten percent (10%) of the non-contract costs of the Project; and,

WHEREAS, The City and County of San Francisco meets the statutory requirement to be eligible for CATIA funding, pursuant to Section 99650 of the Clean Air and Transportation Improvement Act of 1990; and,

WHEREAS, This application has been approved by the San Francisco Parking and Traffic Commission pursuant to Resolution No. 92-105 adopted November 17, 1992; and,

WHEREAS, The City and County of San Francisco has the resources and the financial capacity to construct, operate, and maintain the project, and will operate and maintain the project until at least 2010; and,

WHEREAS, The City and County of San Francisco has the

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financial and institutional ability to accept the legal liabilities associated with this Project; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic or his designee is authorized to apply retroactively for $285,000 of California Clean Air and Transportation Improvement Act of 1990 Bicycle Program funds for the Project, including indirect costs, and to execute any and all documents necessary for such application; and, be it

2/17
mlr

FURTHER RESOLVED, The state bond proceeds approved for the City and County of San Francisco for reimbursements of eligible capital costs for the Project shall be spent within 24 months of the close of the bond sale; and, be it

FURTHER RESOLVED, That the Department of Parking and Traffic shall complete prior to allocation of state funds the required environmental documentation pursuant to the California Environmental Quality Act (CEQA); and, be it

FURTHER RESOLVED, That the Project shall be designed in conformity with the standards set forth in Chapter 1000 of the Highway Design Manual, "Bikeway Planning and Design"; and, be it

FURTHER RESOLVED, That no other capital funds previously programmed, planned, or approved for bicycle projects shall be used for other purposes; and, be it

FURTHER RESOLVED, That new development fees, taxes or exactions, or permit fees shall not be included in the operating budgets for the Project; and, be it

FURTHER RESOLVED, That no other state funding sources shall be used to complete the Project if costs exceed those identified in the approved application.

Recommended:

John E Newlan
Executive Director
Department of Parking and Traffic

Approved:

John W Madden
Controller
Grant Division

Teresa Serata
Mayor

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
192-93-2

FEB 25 1993
Date Approved

Barbara Kaufman
Acting Mayor

As amended in committee
February 17, 1993.

FILE NO. 192-93-3 RESOLUTION NO. 109-93

2/17
mlr

(GRANT - STATE FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO APPLY retroactively FOR A GRANT IN THE AMOUNT OF $85,000 OF CALIFORNIA CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT OF 1990 (STATE PROPOSITION 116) FUNDS, WHICH INCLUDE INDIRECT COSTS OF $8,500 OR TEN PERCENT (10%) OF PROJECT COSTS, FOR SIGNAGE TO DELINEATE COMMUTER BICYCLE ROUTES THROUGHOUT THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Clean Air and Transportation Improvement Act (CATIA) of 1990 allocates $20 million of state bond funds from Proposition 116 to fund a program of competitive grants to local governments for bicycle improvement projects and designates the California Transportation Commission as the state agency responsible for implementing the Proposition 116 Bicycle Program; and,

WHEREAS, The California Transportation Commission has, in Resolution No. G-91-4, the Clean Air and Transportation Improvement Act of 1990, adopted certain policies for Proposition 116 Bicycle Program Guidelines; and,

WHEREAS, The Bay Area Air Quality Management District Bay Area '91 Clean Air Plan Transportation Control Measure No.9 promotes the expansion of bicycle facilities such as bike routes and lanes; and,

WHEREAS, The Master Plan of the City and County of San Francisco provides for the safe and convenient use of the bicycle as a means of transportation; and,

WHEREAS, The Department of Parking and Traffic has identified $85,000 of improvements that would improve commuter bicyclist conditions by installing signage to delineate commuter bicycle routes throughout the City and County of San Francisco (the "Project"); and,

WHEREAS, The Bicycle Advisory Committee, created by the Board of Supervisors, pursuant to Ordinance No. 365-90, has approved, and encourages the Project; and,

WHEREAS, Indirect costs are estimated at $8,500 or ten percent (10%) of the cost of the Project; and,

WHEREAS, The City and County of San Francisco meets the statutory requirement to be eligible for CATIA funding, pursuant to Section 99650 of the Clean Air and Transportation Improvement Act of 1990; and,

WHEREAS, This application has been approved by the San Francisco Parking and Traffic Commission pursuant to Resolution No. 92-106 adopted November 17, 1992; and,

WHEREAS, The City and County of San Francisco has the resources and the financial capacity to construct, operate, and maintain the project, and will operate and maintain the Project until at least 2010; and,

WHEREAS, The City and County of San Francisco has the financial and institutional ability to accept the legal liabilities

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associated with this Project; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic or his designee is authorized to retroactively apply for $85,000 of California Clean Air and Transportation Improvement Act of 1990 Bicycle Program funds for the Project, including indirect costs, and to execute any and all documents necessary for such application; and, be it

2/17
mlr

FURTHER RESOLVED, The state bond proceeds approved for the City and County of San Francisco for reimbursements of eligible capital costs for the Project shall be spent within 24 months of the close of the bond sale; and, be it

FURTHER RESOLVED, That the Department of Parking and Traffic shall complete prior to allocation of state funds the required environmental documentation pursuant to the California Environmental Quality Act (CEQA); and, be it

FURTHER RESOLVED, That the Project shall be designed in conformity with the standards set forth in Chapter 1000 of the Highway Design Manual, "Bikeway Planning and Design"; and, be it

FURTHER RESOLVED, That no other capital funds previously programmed, planned, or approved for bicycle projects shall be used for other purposes; and, be it

FURTHER RESOLVED, That new development fees, taxes or exactions, or permit fees shall not be included in the operating budgets for the Project; and, be it

FURTHER RESOLVED, That no other state funding sources shall be used to complete the Project if costs exceed those identified in the approved application.

Recommended:

John E. Newlin
Executive Director
Department of Parking and Traffic

Approved:

John W. Russell
Controller
Grant Division

Teresa Sheehy
Mayor

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
192-93-3

FEB 25 1993
Date Approved

Barbara Kaufman
Mayor

FILE NO. 7-93-3 RESOLUTION NO. 110-93

(Public Transportation)

APPROVING A REVISED FARE SCHEDULE FOR THE MUNICIPAL RAILWAY)

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on January 26, 1993 adopted Resolution No. 93-0018 approving a revised fare schedule for the Municipal Railway, and proposed that fare schedule to the Board of Supervisors; and

WHEREAS, the Board of Supervisors has reviewed the rates as provided in Section 3.598 of the Charter; **now, therefore be it**

RESOLVED, That the following fare schedule for the Municipal Railway is adopted effective March 1, 1993.

Note: Additions or substitutions are indicated by underlining; deletions are indicated by ~~strike-out~~ type.

III. SPECIAL EVENTS SERVICE (per round trip):

A. Adult Fares: ~~$4.00~~ $5.00 cash; or Fast Pass plus $2.00 cash; or one ticket of a non-transferable multiple ride ticket book purchased for $3.00 per ticket for use by purchasing patron only (when available).

B. Discount Fares for Students and Senior an Handicapped Individuals: $3.00 cash; or Fast Pass plus $2.00 cash.

Note: These amended fares for Special Events Service shall not be further amended with any increase to become effective before March 1, 1994.

V. REGIONAL TRANSFERS

B. Non-Bulk Regional Passes/Transfers:

The following passes/transfers are authorized for use on the Municipal Railway, at the rate specified below:

1.A. BART Plus Passes

Rate

Effective March 1, 1993, BART Plus passes shall be sold bi-weekly at the additional cost to the passenger of ~~$8 above the BART stored fare value minus 6.25 percent, rounded to the nearest dollar. Beginning on January 1, 1992, and thereafter, BART Plus passes shall be sold bi-weekly at the additional cost to the passenger of $10 above the BART stored fare value minus 6.25 percent~~. $14 above the BART stored fare value minus 6.25 percent, rounded to the nearest dollar.

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FILE NO. 7-93-3.1 RESOLUTION NO. 111-93

(PUBLIC TRANSPORTATION)

MAKING A FINDING CONCERNING PROPOSED REVISIONS OF THE MUNICIPAL RAILWAY FARE SCHEDULE.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on January 16, 1993 adopted Resolution No. 93-0005 revising the existing Municipal Railway fare schedule; and

WHEREAS, In accordance with Section 2.25 of the Administrative Code, said Public Utilities Commission has submitted to this Board, in support of said schedules, all of its data upon which said rates are based and a report of anticipated effect of said schedules upon the budget of the Municipal Railway for the current 1992-93 fiscal year and the ensuing 1993-94 fiscal year; now THEREFORE be it

RESOLVED, That this Board of Supervisors prior to voting upon the approval, disapproval, or amendment of the proposals embodied by said resolution, which has been submitted by the Public Utilities Commission, upon the data hereinabove referred to hereby finds:

That the proposed change to the Municipal Railway rates, charges and fares will increase revenues, but that it is estimated the revenue generated from the entire schedule of rates, exhanges and fares of the Municiapl Railway, as affected by the aforesaid Public Utilities Commission Resolution, will not be sufficient to pay for the balance of current and ensuing fiscal years all expenses of every kind nature and incident to the operation and maintenance of the Municipal Railway, together with interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the Municipal Railway without tax subsidy.

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-93-3.1

FEB 25 1993
Date Approved

Barbara Kaufman
Mayor

DOCUMENTS DEPT
MAR 11 1993

FILE NO. 33-93-1 RESOLUTION NO. 112-93

[State Legislative Representative]

RATIFYING THE MAYOR'S APPOINTMENT OF A STATE LEGISLATIVE REPRESENTATIVE FOR THE CITY AND COUNTY.

WHEREAS, Section 16.3 of the San Francisco Administrative Code authorizes the Mayor to appoint a state legislative representative and requires such appointment to be subject to ratification by the Board of Supervisors; and

WHEREAS, The Mayor has appointed Margaret Kisliuk to serve as a state legislative representative for the City and County of San Francisco; and

WHEREAS, The Board of Supervisors has heard and considered the credentials and qualifications of Margaret Kisliuk and determined that she is well qualified to serve as a legislative representative on behalf of the City and County; now, therefore, be it

RESOLVED, Pursuant to Section 16.3 of the Administrative Code, the Board of Supervisors ratifies the appointment of Margaret Kisliuk as a state legislative representative for the City and County of San Francisco.

OFFICE OF THE MAYOR
4514g 01/26/93

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 33-93-1

FEB 25 1993
Date Approved

Carole Kaufman
Mayor

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FILE NO. 38-93-2 RESOLUTION NO. 113-93

[ACCEPTANCE OF GIFT]

ACCEPTING A GIFT TO THE SAN FRANCISCO PUBLIC LIBRARY IN THE AMOUNT OF $30,000 TO FUND THE DIRECTOR OF VOLUNTEER SERVICES POSITION FOR THE REMAINDER OF FY 1992/93

WHEREAS, A new position of Director of Volunteer Services will be implemented to head the San Francisco Public Library volunteer services program; and

WHEREAS, The San Francisco Public Library seeks to enhance its ability to work with volunteers; and

WHEREAS, The Friends of the San Francisco Public Library has agreed to fund the position for the remainder of the fiscal year; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby accept the funds in the amount of $30,000 to fund the Director of Volunteers position; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby expresses its gratitude to The Friends of the San Francisco Public Library for its generosity.

BOARD OF SUPERVISORS

Teresa Serata

FRANK JORDAN
Mayor of San Francisco

John W Hardin

EDWARD HARRINGTON
Controller

JAN 20 1993

Please route to the Clerk of the Board of Supervisors.

BOARD OF SUPERVISORS

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-93-2

FEB 25 1993
Date Approved

Barbara Kaufman
Mayor

FILE NO. 78-93-1 RESOLUTION NO. 114-93

ESTABLISHING THE CONTRIBUTION TO BE MADE TO THE HEALTH SERVICE SYSTEM BY CITY AND COUNTY, UNIFIED SCHOOL DISTRICT AND COMMUNITY COLLEGE DISTRICT FOR FISCAL YEAR 1993-94.

WHEREAS, the Health Service Board of the City and County Employees' Health Service System, as required by Charter Sections 8.423 and 8.428 has secured through the Department of Finance of the State of California a list of the ten most populous counties in the State; and

WHEREAS, said counties have been contacted and requested to furnish the amounts being contributed by each county toward employees' medical care exclusive of dental and optical care; and

WHEREAS, the City and County of San Francisco is to assume 100% of this average per month commencing July 1, 1993; now, therefore, be it

RESOLVED, that $172.85 is hereby established as the amount to be contributed per month to the Health Service System Fund by the City and County of San Francisco, the San Francisco Unified School District, and the San Francisco Community College District, with respect to each of their members of said System, effective July 1, 1993, and continuing for the full fiscal year; and be it

FURTHER RESOLVED that the amount to be assumed by the City effective July 1, 1994, will be subject to resurvey prior to the second Monday of January, 1994.

APPROVED:

CLAIRE ZVANSKI
Claire Zvanski
President, Health Service Board

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 78-93-1

FEB 25 1993
Date Approved

Barbara Kaufman
Acting Mayor

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FILE NO. 48-93-3 RESOLUTION NO. 115-93

RO #92141

CC

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF FREDERICK AIELLO IN THE SUM OF $12,800.00.

Whereas, Frederick Aiello filed a claim against the City & County of San Francisco for Personal Injury and Property Damage;

WHEREAS, the Public Works Department of the City & County of San Francisco has recommended settlement of said claim by payment of $12,800.00

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $12,800.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 90
309674 1450 $12,800.00

JAN 13 1993

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-93-3

FEB 25 1993

Date Approved

Acting Mayor

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FILE NO. 48-93-4 RESOLUTION NO. 116-93

RO #92149

CC

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF SENIOR COUNSELORS OF THE JUVENILE PROBATION DEPARTAMENT IN THE SUM OF $29,590.33, less all applicable federal, state and local taxes, plus interest at the simple rate of 7% annually, through August 7, 1992.

WHEREAS, Granville Hogg, Johnny Miller, Henry Randall, Charles Lewis and Robert Taylor have filed a claim against the City and County of San Francisco for Back Pay;

WHEREAS, the Juvenile Probation Department of the City and County of San Francisco has recommended settlement of said claim by payment of $29,590.33, less all applicable federal, state and local taxes, plus interest at the simple rate of 7% annually, through August 7, 1992.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $29,590.33, less all applicable federal, state and local taxes, plus interest at the simple rate of 7% annually, through August 7, 1992, is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

JONATHAN V. HOLTZMAN
Special Assistant to the City Attorney

RECOMMENDED:

JUVENILE PROBATION DEPARTMENT

FRED E. JORDAN, JR.
Chief Probation Officer

FUNDS AVAILABLE:

01 001 12 02 00
319558 0100 $29,590.33

EDWARD M. HARRINGTON
Controller

JAN 27 1993

77031

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-93-4

FEB 25 1993

Date Approved

Mayor

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FILE NO. 48-93-5 RESOLUTION NO. 117-93

(SETTLEMENT OF CLAIM)

RO #92159

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF KEMPER INSURANCE IN THE SUM OF $6,267.37.

Whereas, KEMPER INSURANCE filed a claim against the City & County of San Francisco for Property Damage;

WHEREAS, the Public Works Department of the City & County of San Francisco has recommended settlement of said claim by payment of $6,267.37

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,267.37 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 90
309674 1450 $6,267.37

JAN 27 1993

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-93-5

FEB 25 1993

Date Approved

Mayor

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FILE NO. 48-93-6 RESOLUTION NO. 118-93

(SETTLEMENT OF CLAIM)

RO #92160

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF KATHLEEN A. ORTENZI IN THE SUM OF $19,500.00.

Whereas, Kathleen A. Ortenzi filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Public Works Department of the City & County of San Francisco has recommended settlement of said claim by payment of $19,500.00

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $19,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

01 001 97 09 90
309674 1450 $19,500.00

EDWARD M. HARRINGTON
Controller

JAN 27 1993

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-93-6

FEB 25 1993

Date Approved

Mayor

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FILE NO. 48-92-26 RESOLUTION NO. 119-93

RO #92126

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF WHARFSIDE ONE, dba SHERATON AT FISHERMAN'S WHARF IN THE SUM OF $116,310.47.

WHEREAS, Wharfside One, dba Sheraton at Fisherman's Wharf has filed a claim against the City and County of San Francisco for refund of parking taxes;

WHEREAS, the Tax Collector of the City and County of San Francisco has recommended settlement of said claim by payment of $116,310.47;

WHEREAS, the City Attorney has approved the settlement; now, therefore, be it

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RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $116,310.47 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

TAX COLLECTOR

THAD BROWN
Tax Collector

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 99 00 00 054411 5151	$93,048.38
02 003 26 00 00 054312 "	$23,262.09
Total . . .	$116,310.47

DEC 16 1992

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Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
48-92-26

FEB 25 1993
Date Approved

Barbara Kaufman
Mayor

February 18, 1993 - Amendment of the Whole
As amended in Board 2/22/93

FILE NO. 55-92-1 RESOLUTION NO. 120-93

[Doyle Drive]

APPROVING IN PRINCIPLE THE RECOMMENDATIONS OF THE DOYLE DRIVE TASK
2/22/93 ejp FORCE AND URGING THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND THE METROPOLITAN TRANSPORTATION COMMISSION TO EXPEDITE INCLUSION OF A REBUILDING OF DOYLE DRIVE IN THE NEXT STATE TRANSPORTATION FUNDING CYCLE, AND TO PROMPTLY CONDUCT TESTS OF DOYLE DRIVE TRAFFIC FLOWS AND THEIR IMPACT ON PRESENT TRAFFIC PATTERNS, AS RECOMMENDED BY THE DOYLE DRIVE TASK FORCE.

WHEREAS, Doyle Drive, the southern approach to the Golden Gate Bride and a vital artery of the Bay Area highway network, is 56 years old; and

WHEREAS, The California Department of Transportation (Caltrans) has said that Doyle Drive's structures are deteriorating from internal rusting and crumbling concrete, and that the highway is nearing the end of its useful life and must be replaced; and

WHEREAS, This presents an opportunity to replace the existing
2/22/93 ejp highway with ~~one~~ a scenic parkway that is safer, more efficient, more attractive, more complementary to the Presidio national park and with reduced impacts on adjacent San Francisco neighborhoods; and

WHEREAS, The Doyle Drive Task Force has made several recommendations which would enhance the safety of Doyle Drive without increasing traffic flow into San Francisco; and

WHEREAS, If the project is to be completed before the turn of the century it must meet the State Transportation Improvement Plan funding application deadline of July 1, 1993; and

WHEREAS, The Doyle Drive Task force has recommended that at least five people from the Doyle Drive Task Force work with the Caltrans on their project study report; now therefore be it

RESOLVED, That the 3 members of this task force representing the Department of Public Works, the Department of Parking and Traffic and the Department of City Planning and 3 members of the Doyle Drive task force representing the community shall work with Caltrans on their project study committee, provided that City expenditures to provide this city staffing assistance shall be less than $10,000; and be it

FURTHER RESOLVED, That the City and County of San Francisco approve in principle the recommendations of the Doyle Drive Task
2/22/93 ejp Force and urges Caltrans and the Metropolitan Transportation Commission (MTC) to comply with those recommendations; and be it,

FURTHER RESOLVED, That the City and County of San Francisco
2/22/93 ejp urge Caltrans and MTC to expedite inclusion of a rebuilding of Doyle Drive in the next State Transportation Improvement Program, and to promptly conduct properly monitored field tests as recommended by the Doyle Drive Task Force; and be it

FURTHER RESOLVED, That the City and County of San Francisco urges Caltrans to modify its general highway standards to create

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a scenic parkway which minimizes the impact on the Presidio national park and San Francisco's shoreline parks and recreation areas and conforms with the policies of the San Francisco Master Plan, specifically that "non-recreational and non-local travel along the shoreline recreation areas shall be discouraged"; and be it

FURTHER RESOLVED, That the City and County of San Francisco recognizes the widespread public support for the Doyle Drive plan
2/22/93 ejp developed by Michael Painter and encourages Caltrans and MTC to continue this work through the project study phase with Mr. Painter; and be it

FURTHER RESOLVED, That the City and County of San Francisco
2/22/93 ejp seek financial resources from Caltrans and MTC to cover the senior department staff working on the project study report; and be it

FURTHER RESOLVED, That the City and County of San Francisco
2/22/93 ejp support the California Department of Transportation and MTC in seeking funding for the Doyle Drive project from the National Highway System program and not from the Surface Transportation Program (STP) or the Congestion Mitigation/Air Quality Program (CMAQ). Consideration in the funding of the Doyle Drive project should be non-traditional sources so that funds for other City projects are not jeopardized; and be it

FURTHER RESOLVED, That copies of this resolution be transmitted to his Honor, the Mayor, for transmission to the Governor of the state of California, the California Department of Transportation, the California Transportation Commission, the Golden Gate National Recreation Area, the Golden Gate Bridge, Highway and Transportation District, the members of the San
2/22/93 ejp Francisco delegation in the California State Senate and Assembly, the Metropolitan Transportation Commission and the Chief Administrative Officer of the City and County of San Francisco, with the request that the Chief Administrative Officer, through the Director of the Department of Public Works, report to this Board of Supervisors and the Mayor on any further recommended action necessary to effectuate the intent of this resolution.

cr

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
55-92-1

FEB 25 1993
Date Approved

Barbara Kaufman
Mayor

FILE NO. 64-93-1 RESOLUTION NO. 121-93

(Lease of Real Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 827 GUERRERO STREET FOR A DEPARTMENT OF PUBLIC HEALTH RESIDENTIAL CARE FACILITY.

RESOLVED, In accordance with the recommendation of the Director of Public Health, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, Lessee, be and they are hereby authorized to execute a written lease with Leroy and Katherine Looper, Lessor, for premises at 827 Guerrero Street, San Francisco, California, for a residential care facility for mentally disabled or HIV positive dementia persons.

The lease shall commence on or after February 1, 1993 and end of February 1, 2002, at a rental of $10,500 per month, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days' prior written notice to Lessor. City has the right to assign the lease to the Westside Community Health Center, Inc.

City, at its sole cost and expense, agrees to indemnify Landlord against and hold Landlord harmless from any and all losses, costs, liabilities, damages, claims, liens and expenses, including, without limitation, reasonable attorneys' fees and costs, incurred in connection with or arising from: (a) any default by City in the observation or performance of any of the terms, covenants or conditions of this Lease on City's part to be observed or performed, or (b) any negligence of City or of City's contractors, agents, servants or employees, in, or about the Premises, except to the extent caused by the negligence or willful misconduct of Landlord, its contractors, agents, servants, or employees. City's obligation shall survive the termination of the Lease.

Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease.

Director of Health

Submitted (see attached letter dated 1-20-93)

Director of Property

Health Commission

$52,500 Available
Appropriation No. 735035 1010 836301 0301

EMH Controller

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Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
64-93-1

FEB 25 1993
Date Approved

Barbara Kaufman
Mayor

FILE NO. 64-93-2 RESOLUTION NO. 122-93

RO #92147

(Lease of Real Property)

AUTHORIZING TWO LEASE RENEWALS OF REAL PROPERTY AT 1540 MARKET STREET FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute two written lease renewals with 1540 Market Street Investment Company, Lessor, for Suites 250 and 260 of the building commonly known as 1540 Market Street for the offices of the AB75 Project and AB75 Health Education Program.

AB75 Project Lease:

This lease shall commence upon approval of the resolution authorizing the lease and shall end December 31, 1994.

It is further understood that City shall occupy said premises for the entire lease term expiring December 31, 1994, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

The monthly rental for the lease term shall be $1,404 including gas, electricity, water, debris, and janitorial service for approximately 1,296 rentable square feet.

AB75 Health Education Lease:

This lease shall commence upon approval of the resolution authorizing the lease and shall end June 30, 1994. City has the right to extend the term from July 1, 1994 through December 31, 1994.

It is further understood that City shall occupy said premises for the entire lease term expiring June 30, 1994, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

The monthly rental for the lease term and option period shall be $2,297.75 including gas, electricity, water debris, and janitorial service for approximately 2,121 rentable square feet.

City shall hold Lessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said leases shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the leases.

APPROVED:

Director of Health

Director of Property

Health Commission

C:WP51\DATA\MRKT167.LBO

$7,020 Available
Appropriation No. 734640 1460 830102 01001

$11,488.75 Available
Appropriation No. 735241 1460 830102 00707

Controller

JAN 20 1993

Real Estate
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-93-2

FEB 25 1993
Date Approved

Barbara Kaufman
Mayor

As amended in committee
February 17, 1993.

FILE NO. 64-93-3 RESOLUTION NO. 123-93

RO #92162

(Lease of Real Property)

2/17 mlr

AUTHORIZING retroactively LEASE OF REAL PROPERTY AT 524 GOLDEN GATE AVENUE FOR THE DEPARTMENT OF PUBLIC WORKS.

RESOLVED, In accordance with the recommendation of the Director of Public Works and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease extension with 325 Franklin Associates, Keyvan Tabari & Marc Spiegelman, as Lessor, for the entire second floor premises located at 524 Golden Gate Avenue, San Francisco, California, which comprises an approximate area of 5500 square feet, for offices for the Department of Public Works' Bureau of Building Inspection.

The lease extension shall retroactively commence January 1, 1993 and end on February 28, 1994 at a rental of $6,900 per month. It is further understood that City shall occupy said premises for the entire lease term unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City shall at its sole cost and expense, defend, indemnify and hold harmless Lessor from and against any and all claims arising from (i) City's use and possession of the premises or the conduct of its business therein, (ii) any act or omission done, permitted or suffered by City, its employees, agents or servants, in or about the premises, or (iii) any breach or default in the performance of any obligation of City under the terms of this lease, which indemnity shall include reasonable court costs and attorneys' fees; provided, that, City shall not be obligated to indemnify or hold harmless Lessor to the extent any claim arises out of the willful, reckless or negligent act or omission of, or breach of any provision of this lease by Lessor, its agents, officers, servants, employees or contractors. In any action or proceeding brought against Lessor by reason of any claim indemnified hereunder, City may, at its sole option, elect to defend said claim by attorneys regularly employed by City, by other attorneys selected by City, or by both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided, however, that (i) Lessor shall have the right, at its sole cost, but not the obligation, to participate in the defense of any such claim, (ii) Lessor shall not be required to contribute toward a settlement or compromise without its prior written consent, and (iii) Lessor shall not be required to join as a party to any settlement or compromise if it should determine, it its sole discretion, that such joinder as a party would be disadvantageous to it. The provisions of this paragraph shall survive the termination of this lease with respect to any damage, injury or death occurring prior to such termination.

RECOMMENDED:

Director of Public Works

Superintendent, Bureau of Building Inspection

Director of Property

$41,400 Available
Appropriation No. 02-093 90-03-00
1460 774281

for Controller

FEB 02 1993

C:WP51\DATA\BB1185.LRO

Real Estate
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Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-93-3

FEB 25 1993
Date Approved

Dianne Feinstein
Mayor

FILE NO. 89-93-1 RESOLUTION NO. 124-93

CC

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 0678 EXECUTIVE SECRETARY IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

0678 Executive Secretary

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 89-93-1

FEB 25 1993
Date Approved

Barbara Kaufman
Mayor

BOARD OF SUPERVISORS

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FILE NO. 89-93-2 RESOLUTION NO. 125-93

CC

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1235 AFFIRMATIVE ACTION COORDINATOR IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification is eligible to be included in the State Disability Insurance Program;

1235 Affirmative Action Coordinator

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 89-93-2

FEB 25 1993
Date Approved

Barbara Kaufman
Mayor

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FILE NO. 92-93-4 RESOLUTION NO. 126-93

[Appointments]
APPOINTMENTS MEMBERS TO THE NEWLY ESTABLISHED SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as members of the newly established Seismic Safety Retrofit Bond Program Board, pursuant to the provisions of Ordinance No. 1-93, for two-year terms ending March 1, 1993:

Zack Stewart (non-residential UMB tenant)
Betty Louie, (non-residential UMB owner)
Tim Carrico (residential UMB owner)
Mary Comerio (residential UMB tenant)
Father John Hurley (non-residential non-profit)
Calvin Welch (residential non-profit)

RULES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-4

FEB 25 1993
Date Approved

Barbara Kaufman
Mayor

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FILE NO. 92-93-5.1

RESOLUTION NO. 127-93

[Appointments]
APPOINTMENTS MEMBERS TO THE NEWLY ESTABLISHED SEISMIC SAFETY RETROFIT BOND PROGRAM ADVISORY BOARD; MAKING FINDING WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as members of the newly established Seismic Safety Retrofit Bond Program Advisory Board, pursuant to the provisions of Ordinance No. 1-93, for two-year terms ending March 1, 1993:

Hisashi B. Sugaya (historic preservationist)
Lynn Yandell (disabled)
William Wong (trade union)
Neil Gendel (physical environment)
Maritza Delgadillo (MBE/WBE)
Jeff Wieland (construction industry)
Pat Buscovich (structural engineer)
Bruce Bonacher (architect)

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies estbalished by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the applicant, William Wong named above is not a resident of the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Seismic Safety Retrofit Bond Program Advisory Board is required to include one representative from the trade unions.

2. Applicant William Wong, who is not a resident of San Francisco is Business Agent of Carpenters Local Union No. 22.

3. The Board of Supervisors attempted to fill the position for which William Wong was nominated for with an individual who is a City resident and who has the necessary unique experience, skills and qualifications, but has been unable to do so. Supervisor Tom Hsieh certified that William Wong is uniquely qualified to serve as the trade union representative on the Advisory Board and has the specific experience, skills and qualificaions to serve on the Seismic Safety Retrofit Bond Program.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Seismic Safety Retrofit Bond Program. The Board of Supervisors, therefore, waives the residency requirement of Proposition L for William Wong.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-93-5.1

FEB 25 1993
Date Approved

Barbara Kaufman
Mayor

FILE NO. 92-92-45.3 RESOLUTION NO. 128-93

[Appointments]
APPOINTING MEMBER TO THE MATERNAL CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Maternal Child and Adolescent Health Board, pursuant to provisions of the California Health Code, Section 321.7 for the term specified:

Linda S. White, Ph.D., vice Devi Ananda (Health Professional-Full Board), term expired, for the new three-year term ending August 31, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-92-45.3

FEB 25 1993
Date Approved

Barbara Kaufman
Mayor

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FILE NO. 92-92-64

RESOLUTION NO. 129-93

[Appointment]
APPOINTING MEMBER TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Airport Noise Committee, pursuant to the provisions of Resolution No. 580-87, for the term specified:

William J. Alich (Supervisor Hsieh), vice Carole Gamble, resigned, for the unexpired portion of the three-year term ending September 30, 1993.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-64

FEB 25 1993
Date Approved

Barbara Kaufman
Mayor

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FILE NO. 92-92-66 RESOLUTION NO. 130-93

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated persons to serve as members of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51, for the terms specified:

Andante' Higgins (Supervisor Maher), vice Jean Hadley, term expired, for four-year term ending December 31, 1996.

Eric Ciasullo (Supervisor Bierman), vice himself, term expired, for four-year term ending December 31, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No: 92-92-66

FEB 25 1993
Date Approved

Barbara Kaufman
Mayor

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As amended in committee
February 17, 1993.

FILE NO. 146-93-3 RESOLUTION NO. 131-93

Grant - State

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, EMERGENCY MEDICAL SERVICES (EMS) AGENCY, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $48,215, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $3,708, BASED ON 20% OF SALARIES FROM STATE EMERGENCY MEDICAL SERVICES AUTHORITY, FOR THE DEVELOPMENT OF SAN FRANCISCO EMS DATA LINKAGE PROJECT; and placing $15,698 on reserve.

2/17 mlr

RESOLVED, that the Department of Public Health, Central Administration, Emergency Medical Services Agency, is hereby authorized to apply for, accept and expend a grant of $48,215, which includes indirect costs in the amount of $3,708, based on 20% salaries, from State Emergency Medical Services Authority, for the development of the San Francisco EMS Data Linkage Project.; and, be it

FURTHER RESOLVED, That funds in the amount of $15,698 be placed on reserve ($10,000 pending selection of the contractor, hours, hourly rates and MBE/WBE status and $5,698 for computer equipment pending EIPSC approval).

2/17 mlr

RECOMMENDED:

Raymond J. Baxter, Ph. D.

EDWARD HARRINGTON, CONTROLLER

BY: Susan Mahony EMH

JAN 20 1993

APPROVED:

Health Commission

Public Health
BOARD OF SUPERVISORS

Mayor's Office

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-93-3

FEB 25 1993
Date Approved

Mayor

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As amended in committee
February 17, 1993.

FILE NO. 146-93-5 RESOLUTION NO. 132-93

[Grant - Federal Subvention through the State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A GRANT SUBVENTION UP TO THE AMOUNT OF $4,700,000 WHICH EXCLUDES INDIRECT COSTS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES - SUBSTANCE ABUSE AND MENTAL HEALTH ADMINISTRATIVE SERVICES AS SUBVENED THROUGH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO REDUCE WAITING LISTS FOR SUBSTANCE ABUSE SERVICES AND LESSEN THE THREAT OF H.I.V. TRANSMISSION; WAIVING INDIRECT COSTS ; providing for ratification of action previously taken. 2/17 mlr

WHEREAS, the United States Department of Health and Human Services and the State of California do not allow for indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a grant subvention up to the amount of $4,700,000 which excludes indirect costs from the United States Department of Health and Human Services - Substance Abuse and Mental Health Administrative Services as subvened through the State of California, Department of Alcohol and Drug Programs to reduce waiting lists for substance abuse services and lessen the threat of HIV transmission; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs ; and, be it 2/17 mlr

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken. 2/17 mlr

Raymond J. Baxter, Ph.D.
Director of Health

Health Commission

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-93-5

FEB 25 1993
Date Approved

Mayor

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FILE NO. 146-93-6 RESOLUTION NO. 133-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICE, DEPARTMENT OF EPIDEMIOLOGY AND DISEASE CONTROL, STD CONTROL DIVISION, TO ACCEPT AND EXPEND AN AUGMENTATION GRANT OF $627,238 WHICH INCLUDES INDIRECT COSTS OF $71,099 BASED ON 20% OF PERSONNEL SALARIES, FROM THE CENTERS FOR DISEASE CONTROL, FOR THE PROVISION OF STD SERVICES.

RESOLVED, That the Department of Public Health, Community Public Health Service, Department of Epidemiology and Disease Control, STD Control Division, is hereby authorized to accept and expend an augmentation grant of $627,238 which includes indirect costs of $71,099 based on 20%of personnel salaries, from the Centers for Disease Control for the provision of STD services to the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By John W Madden
Apt

Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
146-93-6

FEB 25 1993
Date Approved

Barbara Kaufman
Mayor

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FILE NO. 146-93-7 RESOLUTION NO. 134-93

(Grant -Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO ACCEPT AND EXPEND A GRANT OF $89,367, FROM THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM AS PRIME GRANTEE OF THE U.S. HEALTH RESOURCES AND SERVICES ADMINISTRATION, FOR HIV EARLY INTERVENTION SERVICES TO RESIDENTS OF SAN FRANCISCO; WAIVING INDIRECT COSTS; AND PROVIDING RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The primary grantee does not allow indirect costs to be paid to subgrantees; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to accept and expend a grant of $89,367 from the Health Resources and Services Administration, for HIV early intervention services to the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Public Health

Teresa Serati
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-93-7

FEB 25 1993
Date Approved

Mayor

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FILE NO. 146-93-9 RESOLUTION NO. 195-93

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, EMERGENCY MEDICAL SERVICES (EMS) AGENCY, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $133,920, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $9,600, BASED ON 10% OF DIRECT COSTS FROM THE STATE EMERGENCY MEDICAL SERVICES AUTHORITY, FOR THE DEVELOPMENT OF PEDIATRIC CURRICULUM TRAINING MATERIALS FOR CALIFORNIA EMT-PARAMEDIC TRAINING PROGRAMS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Central Administration, Emergency Medical Services Agency, is hereby authorized to apply for, accept and expend a grant of $133,920, which includes indirect costs in the amount of $9,600, based on 10% of direct costs, from the State Emergency Medical Services Authority, for development of Pediatric Curriculum Training Materials for California EMT-Paramedic Training Programs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby notify the action previously taken.

RECOMMENDED:

Florence Stroud for
Raymond J. Baxter, Ph.D.

APPROVED:

Health Commission

Teresa Shute
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By
Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-93-9

FEB 25 1993
Date Approved

Mayor

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FILE NO. 146-92-45.1 RESOLUTION NO. 136-93

(Augmented Comprehensive Tobacco Control Plan and Budget)

ADOPTING THE AUGMENTED 1992-94 COMPREHENSIVE TOBACCO CONTROL PLAN AND BUDGET AND AUGMENTED SUPPLEMENTAL PERINATAL OUTREACH PLAN

WHEREAS, the State statutes and regulations require counties to adopt a comprehensive tobacco control plan and budget and supplemental perinatal outreach plan and budget which describe the proposed use of Comprehensive Tobacco Use Control and Supplemental Perinatal Outreach funds to the Department of Health Services; and

WHEREAS, the 1992-94 Comprehensive Tobacco Control Plan and Budget and Supplemental Perinatal Outreach Plan have been adopted through Resolution No. 613-92 and authority to accept and expend an allocation of $2,127,666 for the 1992-94 Comprehensive Tobacco Plan and Budget and Supplemental Perinatal Outreach Plan was granted by the Board of Supervisors on July 14, 1992 through Resolution No. 614-92; and

WHEREAS, the Department of Public Health has prepared a Comprehensive Tobacco Plan for 1992-94 which is intended to supersede the plan approved in Resolution 613-92 and hereafter called the augmented 1992-94 Comprehensive Tobacco Control Plan and Budget and augmented Supplemental Perinatal Outreach Plan; and

WHEREAS, the Department of Public Health has prepared an augmented Supplemental Perinatal Outreach Plan; now therefore be it

RESOLVED, that the augmented 1992-94 Comprehensive Tobacco Control Plan and Budget and augmented Supplemental Perinatal Outreach Plan and Budget are hereby adopted for submission to the State Department of Health Services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

BY: Teresa Serata
Mayors Office

EDWARD HARRINGTON
CONTROLLER
By John W Madden

BOARD OF SUPERVISORS

Public Health
BOARD OF SUPERVISORS

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CC

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-92-45.1

FEB 25 1993

Date Approved

Mayor

As amended in committee
February 17, 1993.

FILE NO. 146-92-46.2 RESOLUTION NO. 137-93

(Augmented Allocation - State Funds)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH, BUREAU OF HEALTH PROMOTION AND EDUCATION, TO ACCEPT AND EXPEND AN AUGMENTED ALLOCATION OF $1,129,305, PURSUANT TO THE AUGMENTED 1992-94 COMPREHENSIVE TOBACCO CONTROL PLAN AND BUDGET, AND THE AUGMENTED SUPPLEMENTAL PERINATAL OUTREACH PLAN AND BUDGET, WHICH AMOUNT INCLUDES INDIRECT COSTS OF $15,242 (CONSISTING OF 15 PERCENT OF TOTAL PERSONNEL COSTS INCLUDING FRINGE BENEFITS FOR THE COMPREHENSIVE TOBACCO CONTROL PLAN, AND 10 PERCENT OF SALARIES FOR PERINATAL OUTREACH ACTIVITIES) ; and placing $562,327 on reserve.

2/17
mlr

WHEREAS, The Board of Supervisors has authorized the Department of Public Health to accept an allocation of $2,127,666 of AB99 Tobacco Tax funds for 1992-94 (Resolution No. 614-92); and

WHEREAS, The Board placed $863,831 on reserve until contractors were identified for that amount; and

WHEREAS, The State has changed its procedure for allocating tobacco tax funds by projecting allocations for a three-year period of 1991-94 to be disbursed periodically during those three years; and

WHEREAS, The State has revised the projected allocations as follows: $1,101,810 for 1991-92 (changed from $948,570); $1,053,351 for 1992-93 (changed from $644,382); and $1,101,810 for 1993-94 (changed from $534,714); and

WHEREAS, The State Law has been amended to require that at least a third of the FY 1992-93 and FY 1993-94 health education tobacco tax funds allocated to local health jurisdictions be used for perinatal outreach services; and

WHEREAS, The Department requests the Board to authorize it to accept and expend $1,129,305 which is an augmentation to the $2,127,666 covered by Resolution No. 614-92 now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Department of Public Health to accept and expend $1,129,305, provided that the Department of Public Health expends the funds consistent with the augmented 1992-94 Comprehensive Tobacco Control Plan and Budget, and the Supplemental Perinatal Plan and Budget; and, be it

FURTHER RESOLVED, That indirect costs in the amount of $15,242 (consisting of 15 percent of total personnel costs including fringe benefits for the Comprehensive Tobacco Control Plan, and 10 percent of salaries for perinatal outreach activities) for the operation of this grant have been included in this grant budget; and, be it

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FURTHER RESOLVED, That funds in the amount of $562,327 for contractual services are hereby placed on reserve pending the identification of contracts, and the determination of the MBE, WBE status of the contractors and finalized contract cost details, to be released by the ~~Finance~~ Government Efficiency & Labor Committee.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

BY: Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By

Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
146-92-46.2

FEB 25 1993
Date Approved

Mayor

As amended in committee
February 17, 1993.

FILE NO. 150-93-1

RESOLUTION NO. 138-93

[Grant - State funds]

2/17 mlr

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY retroactively FOR GRANT FUNDS IN AN AMOUNT UP TO $287,500, WHICH INCLUDES UP TO $19,263 OR 6.7% FOR INDIRECT COSTS, FROM THE LAND AND WATER CONSERVATION FUND PROGRAM, FOR INDIA BASIN WETLANDS RESTORATION, PHASE II PROJECT.

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation Fund Grant-In-Aid Program, providing matching funds to the State of California and its political subdivisions for acquiring lands and developing facilities for public outdoor recreation purposes; and

WHEREAS, the State Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications and the availability of local matching funds prior to submission of said applications to the State; and

WHEREAS, the proposed India Basin Wetlands Restoration Phase II Project is consistent with the Statewide Comprehensive Recreation Resources Plan: California Outdoor Recreation Plan - 1988; and

WHEREAS, the project is compatible with the land use plans of those jurisdictions immediately surrounding the project; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby;

2/17 mlr

1. Approves the filing of an application for Land and Water Conservation Fund assistance; retroactively and
2. Certifies that said agency has matching funds from the Open Space fund and can finance 100 percent of the project, half of which will be reimbursed; and
3. Certifies that the project is compatible with the land use plans of those jurisdictions immediately surrounding the project; and
4. Appoints the General Manager as agent of the city to conduct all negotiations and execute and submit all documents, including, but not limited to, applications, agreements, amendments, billing statements and so on which may be necessary for the completion of the aforementioned project; and, be it

FURTHER RESOLVED, that there are indirect costs of up to $19,262, or 6.7% of the total budget of this grant.

Mary E Burns
General Manager
Recreation & Park Dept.

Teresa Sirotti
Mayor's Office

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Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

FEB 25 1993
Date Approved

Barbara Kaufman
Mayor

File No.
150-93-1

As amended in committee
February 17, 1993.

FILE NO. 172-92-21 RESOLUTION NO. 139-93

[Lease Agreement]

SUPPORTING THE CONCEPTS OF AN EXPANDED PARTNERSHIP BETWEEN THE SAN FRANCISCO RECREATION AND PARK COMMISSION AND THE SAN FRANCISCO ZOOLOGICAL SOCIETY WHEREBY THE SOCIETY SHALL OPERATE AND MANAGE THE ZOO.

WHEREAS, The General Manager of the Recreation and Park Department has transmitted to this Board of Supervisors a resolution and concepts for a shift in the management of the Zoo; and

WHEREAS, The Recreation and Park Department and Zoological Society have discussed the potential for an expanded partnership at the Zoo under which the Society through its lease agreement would manage the Zoo; and

WHEREAS, The Recreation and Park Commission is authorized pursuant to approval by the Board of Supervisors to enter into lease agreements for certain functions on Recreation and Park Department property; and

WHEREAS, The Zoological Society is willing to assume the responsibility for managing the operation of the San Francisco Zoological Gardens; and

WHEREAS, The budget shortfalls from the State of California and from the City and County of San Francisco have resulted in reduced animal care and reduced services for children, families and other visitors at the Zoo; and

WHEREAS, The Zoo is in need of extensive renovation and rebuilding of its exhibits and public areas; and

WHEREAS, The Board of Directors of the Zoological Society approved and supports the concepts for the expansion of its partnership with the Recreation and Park Commission; and

WHEREAS, The Recreation and Park Commission approved and supports the concepts for the expansion of its partnership with the Zoological Society; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports the expansion of the partnership between the Recreation and Park Commission and the San Francisco Zoological Society with respect to care, control and management of the San Francisco Zoological Gardens and urges the Commission and the Society to negotiate a lease agreement which incorporates the amended concepts and proposal set forth in the document entitled "Concepts for Expanded Partnership Lease Agreement," ~~which was an exhibit to a resolution adopted by the Recreation and Park Commission~~ submitted February 17, 1993, a copy of which is in File ~~172-92-22~~ 172-92-21 of the Board of Supervisors.

2/17
mlr

Recreation and Park

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Adopted - Board of Supervisors, San Francisco February 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-92-21

FEB 25 1993

Date Approved

Mayor

As amended in Board 2/16/93

FILE NO. 207-93-4 RESOLUTION NO. 140-93

[Police Intelligence]

2/16/93 ejp URGING THE MAYOR TO URGE THE POLICE COMMISSION TO ~~HIRE~~ SELECT A SPECIAL INVESTIGATOR TO HELP WITH THE OVERSIGHT FUNCTIONS OF POLICE INTELLIGENCE OPERATIONS.

WHEREAS, The Police Department and the community have established after much discussion highly detailed procedures under which police intelligence information can be gathered; and

WHEREAS, These guidelines establish a review procedure for monitoring these guidelines; and

WHEREAS, These guidelines establish a review committee to consist of two members of the Police Commission; and

WHEREAS, The Police Commission has not established this review committee for over a year and a half; and

WHEREAS, The review of procedures and information for intelligence gathering is highly confidential, but fundamental to maintaining basic first amendment rights for the citizens of our city; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Police Commission to ~~hire~~ select a special investigator to conduct an independent investigation into the intelligence gathering operations within the Police Department to determine the compliance with the guidelines that have been established by the department.

2/16/93 ejp

SUPERVISORS HALLINAN, SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 16, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 207-93-4

FEB 25 1993
Date Approved

Barbara Kaufman
Acting Mayor

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FILE NO. 12-93-8 RESOLUTION NO. 141-93

[SAN FRANCISCO BAY-DELTA ESTUARY PROTECTIONS]

URGING THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD TO ADOPT DRAFT DECISION 1630.

WHEREAS, The San Francisco Bay-Delta Estuary is the largest inland estuarine system on the West Coast of North and South America, home to more than 100 species of fish, an estimated 800,000 waterfowl and shore birds, and is a major stop-over on the migratory Pacific Flyway; and

WHEREAS, The 12-County Bay-Delta region is home to more than seven million Californians and its economy is dependent upon the quality of the environment and the health of this important estuarine resource; and

WHEREAS, Water diversions within the Central Valley and from the Estuary have contributed to major declines in numerous fish, wildlife, and plant species in the Estuary, to the point that winter-run salmon, the Delta smelt, and several other fish species are now threatened with extinction; and

WHEREAS, The California State Water Resources Control Board (SWRCB) has proposed new environmental standards for the Estuary (draft "Decision 1630") which will help to stabilize the estuarine environment by insulating fish from the export pumps during critical periods, by mandating pulse flows to help transport fish, eggs, and larvae downstream, and by creating a $60 million per year mitigation fund; and

WHEREAS, The Estuary needs the protection of Decision 1630 immediately, yet legitimate concerns have been raised that the environmental benefits of Decision 1630 may be less and the water supply impacts greater than projected; and

WHEREAS, The SWRCB acknowledges that draft Decison 1630 will not provide adequate long-term protection to the Estuary; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the SWRCB to adopt draft Decision 1630 as soon as possible; and, be it

FURTHER RESOLVED, That the SWRCB should take up environmental and water user concerns immediately after the first iteration of Decision 1630 is adopted; and, be it

FURTHER RESOLVED, That the SWRCB should move immediately to develop long-term protective standards for the Estuary; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to transmit this resolution to Eliseo Samaniego, Acting Chair, and Members of the State Water Resources Control Board, 901 P Street, 4th Floor, Sacramento, CA 95814.

Supervisor Angela Alioto

Supervisor Angela Alioto

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

MAR 04 1993
Date Approved

Frank M. Jordan
Mayor

File No.
12-93-8

FILE NO. 1-93-9 RESOLUTION NO. 142-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Robertha Achtenberg, member, Board of Supervisors, March 1 -3;

Buck Bagot, member, Redevelopment Agency, February 19 - 23;

Cynthia Choy Ong, Vice President, Redevelopment Agency, February 20 - 28;

Paul Rosenstiel, member, Health Commission, March 2;

John L. Taylor, Clerk of the Board, Board of Supervisors, March 1 - 15, 1993.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-93-9

MAR 04 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-93-5 RESOLUTION NO. 143-93

[DONALD D. DOYLE]

COMMENDING DONALD D. DOYLE FOR HIS 53 YEARS OF LEADERSHIP TO THE COMMUNITY.

WHEREAS, DONALD D. DOYLE served as President and Chief Executive Officer of the San Francisco Chamber of Commerce from 1990 to 1992, an organization which is vital to San Francisco's citizens and business community; and

WHEREAS, DONALD D. DOYLE served as President of the Board of Directors of the San Francisco Chamber of Commerce in 1975, and was elected Chairman of said Board in 1976; and,

WHEREAS, DONALD D. DOYLE spent countless years as an active member of the business community; working for the Fireman's Fund Insurance Company, serving as Vice President of Johnson and Higgins International Insurance Brokers and as Chief Executive Officer of Bay View Federal Savings until 1987; and,

WHEREAS, DONALD D. DOYLE represented the citizens of Contra Costa County for three terms in the state Assembly, serving as Chairman of the Education Committee and authoring the "Short - Doyle Mental Health Act"; and,

WHEREAS, DONALD D. DOYLE has been a spokesman for businesses throughout San Francisco and has been instrumental in fosterting the concerns of countless businesses both large and small; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco does hereby honor and commend DONALD D. DOYLE for his commitment to people throughout the Bay Area and unmatched dedication to the business community and people of San Francisco.

SUPERVISOR CONROY

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Adopted on date of introduction
Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
6-93-5

MAR 0 4 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-93-7 RESOLUTION NO. 144-93

[SIGNATURE OF FERC LETTER]

AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO THE CHAIRMAN OF THE FEDERAL ENERGY REGULATORY COMMISSION ON BEHALF OF THE BOARD OF SUPERVISORS FOR THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, San Francisco is presently involved in the license reopener for the New Don Pedro project before the Federal Energy Regulatory Commission; and

WHEREAS, The outcome of the Federal Energy Regulatory Commission proceeding could potentially have a serious adverse effect on San Francisco's water supply; and

WHEREAS, San Francisco has drafted a letter for the signature of the Mayor and the Board of Supervisors stating San Francisco's position to the chairman of the Federal Energy Regulatory Commission, a copy of which is on the file with the Clerk of the Board Supervisors in File No. 13-93-7; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the President of the Board of Supervisors to sign the letter to the Chairman of the Federal Energy Regulatory Commission on behalf of the Board of Supervisors as a whole.

SUPERVISOR ALIOTO

2113P

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 13-93-7

MAR 04 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-93-8 RESOLUTION NO. 145-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF ANZA STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Anza Street for Sunday, April 11, 1993, for the purpose of parking for Easter Services, Zion Lutheran Church; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Anza Street, between 9th and 10th Avenues, on Sunday, April 11, 1993, from 7:30 a.m. to 1:00 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-93-8

MAR 04 1993
Date Approved

Mayor

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FILE NO. 42-93-9 RESOLUTION NO. 146-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF GROVE STREET, MCALLISTER STREET, 25TH STREET, AND TURK STREET ON VARIOUS DATES AND TIMES WITH CERTAIN CONDITIONS.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of Grove Street, McAllister Street, 25th Street, and Turk Street for various dates and times as listed below for the filming of the movie, "Heart and Souls" sponsored by MCA/Universal Pictures; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections subject to certain conditions to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections as required by the Police Department and the Municipal Railway remain open:

Grove Street, between Polk and Larkin Streets, on Wednesday, March 10, 1993, from 7:00 p.m. to Thursday, March 11, 1993, to 5:30 a.m. (Municipal Railway to have access for No. 21 Hayes Bus.);

Grove Street, between Polk and Van Ness Avenue, on Wednesday, March 10, 1993, from 7:00 p.m. to Thursday, March 11, 1993, to 5:30 a.m. (Municipal Railway to have access for No. 21 Hayes Bus.);

McAllister Street, between Steiner and Pierce Streets, on Tuesday, March 2, 1993, from 9:30 a.m. to 3:30 p.m. and on Wednesday, March 3, 1993, from 9:30 a.m. to 3:30 p.m. (Municipal Railway to have access.);

Turk Street, between Parker and Kittridge Streets, on Saturday, March 6, 1993, 6:00 p.m. to Sunday March 7, 1993, 5:00 a.m. and Monday, March 8, 1993, from 6:00p.m. to Tuesday, March 9, 1993, 5:00 a.m. (Municipal Railway to have access.);

25th Street, between Mission and Capp Streets, on Monday, March 8, 1993, from 6:00 p.m. to Tuesday, March 9, 1993, 6:00 a.m. and Tuesday, March 9, 1993, 6:00 p.m. to Wednesday, March 10, 1993, 6:00 a.m. (Municipal Railway to have access.);

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO

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Adopted on date of introduction
Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-93-9

MAR 04 1993
Date Approved

Mayor

FILE NO. 42-93-10 RESOLUTION NO. 147-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF PACIFIC AVENUE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Pacific Avenue for Thursday, March 11, 1993, for the filming of a commercial for DHL Courier Svs. sponsored by Shadowrock Productions; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Pacific Avenue, between Webster and Buchanan Streets, on Thursday, March 11, 1993, from 10:00 a.m. to 5:30 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

BOARD OF SUPERVISORS

SUPERVISOR ANGELA ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and county of San Francisco

John L. Taylor
Clerk

File No.
42-93-10

MAR 0 4 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 7-93-6 RESOLUTION NO. 148-93

[MUNICIPAL RAILWAY]

URGING THE MAYOR TO URGE THE MUNICIPAL RAILWAY TO WORK WITH INTERESTED CITIZENS GROUPS TO IMPROVE SEATING FOR ELDERLY AND DISABLED PERSONS ON THE MUNICIPAL RAILWAY SYSTEM.

WHEREAS, The Municipal Railway's services are frequently used by members of San Francisco's disabled and elderly communities; and,

WHEREAS, Often these citizens, for a number of reasons, find it difficult to locate convenient seating on Municipal Railway Vehicles since seats marked for the elderly and disabled are frequently taken by those who are capable of sitting or standing elsewhere; and,

WHEREAS, Many concerned citizens, such as those in the Senior Action Network, have proposed working with the Municipal Railway to improve signs and symbols for elderly and disabled seating on Municipal Railway vehicles; now, therefore, be it

RESOLVED, That the Board of Supervisors urges His Honor, the Mayor, to urge the Municipal Railway to work with interested groups such as the Senior Action Network to improve seating conditions on Municipal Railway vehicles for the elderly and disabled.

SUPERVISOR CONROY, Migden, Kaufman, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors ~~Achtenberg~~ Alioto Bierman Conroy Hallinan ~~Hsieh~~ Kaufman ~~Kennedy~~ ~~Maher~~ Migden Shelley

Absent: Supervisors Achtenberg, Hsieh, Kennedy, Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 7-93-6

MAR 04 1993
Date Approved

Mayor

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FILE NO. 7-92-9 RESOLUTION NO. 149-93

[Cable Car Ticket Machines]

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO REMOVE THE CABLE CAR TICKET MACHINES AT POWELL AND MARKET, AND POWELL AND ELLIS, AND TO DEVELOP A SAFE AND SECURE METHOD FOR PROVIDING FOR THE SALE OF CABLE CAR TICKETS.

WHEREAS, On February 23, 1993, the Health and Public Safety Committee of the Board of Supervisors conducted a public hearing on problems facing the Powell and Market Cable Car turnaround, including problems with the Cable Car ticket machines and the need for public access to restrooms at public parking garages and other locations; and

WHEREAS, During the February 23 hearing the members of the Committee heard and considered several recommendations for improving the conditions at the Powell and Market Cable Car turnaround; and

WHEREAS, The Board of Supervisors would like to convey to the Mayor and the Public Utilities Commission the recommendations developed during the February 23 Committee meeting; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Public Utilities Commission to remove the Cable Car ticket machines at Powell and Market, and Powell and Ellis, and to develop a safe and secure method of providing for the sale of Cable Car tickets.

SUPERVISORS ALIOTO, SHELLEY, CONROY, HALLINAN, MIGDEN
4701g KAUFMAN, BIERMAN 02/23/93
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisors Achtenberg Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-92-9

MAR 04 1993
Date Approved

Mayor

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FILE NO. 7-92-9.1 RESOLUTION NO. 150-93

[Open Public Restrooms in Downtown San Francisco]

URGING THE MAYOR TO WORK WITH CITY DEPARTMENTS FOR THE PURPOSE OF TAKING ALL STEPS NECESSARY TO OPEN ALL PUBLIC RESTROOMS IN THE DOWNTOWN AREA AND TO MAKE THEM SAFE, CLEAN AND AVAILABLE TO MEMBERS OF THE GENERAL PUBLIC.

WHEREAS, On February 23, 1993, the Health and Public Safety Committee of the Board of Supervisors conducted a public hearing on problems facing the Powell and Market Cable Car turnaround, including problems with the Cable Car ticket machines and the need for public access to restrooms at public parking garages and other locations; and

WHEREAS, During the February 23 hearing the members of the Committee heard and considered several recommendations for improving the conditions at the Powell and Market Cable Car turnaround; and

WHEREAS, The Board of Supervisors would like to convey to the Mayor and the Public Utilities Commission the recommendations developed during the February 23 Committee meeting; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to work with City Departments for the purpose of taking all steps necessary to open all public restrooms in the downtown area and to make them safe, clean and available to members of the general public.

SUPERVISORS ALIOTO, SHELLEY, CONROY, HALLINAN, MIGDEN
4701g KAUFMAN, BIERMAN 02/23/93
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisors Achtenberg Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-92-9.1

MAR 04 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 7-92-9.2 RESOLUTION NO. 151-93

[Cable Car Waiting Area Redesign]

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO REDESIGN THE CABLE CAR TURNAROUND AT POWELL AND MARKET TO PROVIDE GREATER SECURITY AND SAFETY FOR CABLE CAR PASSENGERS.

WHEREAS, On February 23, 1993, the Health and Public Safety Committee of the Board of Supervisors conducted a public hearing on problems facing the Powell and Market Cable Car turnaround, including problems with the Cable Car ticket machines and the need for public access to restrooms at public parking garages and other locations; and

WHEREAS, During the February 23 hearing the members of the Committee heard and considered several recommendations for improving the conditions at the Powell and Market Cable Car turnaround; and

WHEREAS, The Board of Supervisors would like to convey to the Mayor and the Public Utilities Commission the recommendations developed during the February 23 Committee meeting; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Public Utilities Commission to redesign the Cable Car turnaround at Powell and Market to provide greater security and safety for Cable Car passengers.

SUPERVISORS ALIOTO, SHELLEY, CONROY, HALLINAN, MIGDEN
4701g KAUFMAN, BIERMAN 02/23/93
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisors Achtenberg Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-29-9.2

MAR 0 4 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 7-92-9.3 RESOLUTION NO. 152-93

[Cable Car Fares]

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO ADOPT A CABLE CAR FARE OF $2.00 FOR ONE-WAY, ONE-TIME USE TICKETS.

WHEREAS, On February 23, 1993, the Health and Public Safety Committee of the Board of Supervisors conducted a public hearing on problems facing the Powell and Market Cable Car turnaround, including problems with the Cable Car ticket machines and the need for public access to restrooms at public parking garages and other locations; and

WHEREAS, During the February 23 hearing the members of the Committee heard and considered several recommendations for improving the conditions at the Powell and Market Cable Car turnaround; and

WHEREAS, The Board of Supervisors would like to convey to the Mayor and the Public Utilities Commission the recommendations developed during the February 23 Committee meeting; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Public Utilities Commission to adopt a Cable Car fare of $2.00 for one-way, one-time use tickets.

SUPERVISORS ALIOTO, SHELLEY, CONROY, HALLINAN, MIGDEN
4701g KAUFMAN, BIERMAN
BOARD OF SUPERVISORS 02/23/93

Adopted - Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisors Achtenberg Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 7-92-9.3

MAR 04 1993
Date Approved

Mayor

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FILE NO. 12-93-5 RESOLUTION NO. 153-93

[SCR 6 -- Transportation]

SUPPORTING SENATE CONCURRENT RESOLUTION 6, A RESOLUTION URGING THE GOVERNOR TO ESTABLISH THE INTERCITY HIGH-SPEED RAIL COMMITTEE, WHICH WOULD PREPARE A 20-YEAR HIGH-SPEED INTERCITY GROUND TRANSPORTATION PLAN WITH CONSTUCTION BEGINNING IN THE YEAR 2000.

WHEREAS, The City and County of San Francisco has established a Transit first policy; and

WHEREAS, The population of the state and the travel demands of it's citizens are expected to continue to grow at a rapid rate; and

WHEREAS, Intercity rail service when coordinated with urban transit and local airports is an efficient, practical, and less polluting mode that could fill the gap between future demands and present capacity; and

WHEREAS, Advances in rail technology have allowed intercity rail systems in Europe and Japan to attain speeds of up to 200 miles per hour and compete effectively with air travel for trips in the 200-500 mile range; and

WHEREAS, In order for the state to have a comprehensive network of high-speed intercity rail by the year 2020, it must begin preparation of a 20-year high-speed intercity rail plan similar to California's former freeway plan and designate an entity with a stable and predictable funding source to implement the plan; now, therefore, be it

BOARD OF SUPERVISORS

RESOLVED, The City and County of San Francisco supports Senate Concurrent Resolution No. 6, a resolution urging the Governor to establish the Intercity High Speed Rail Committee, which would prepare a 20-Year High Speed Intercity Ground Transportation Plan with construction beginning in the year 2000; and, be it

FURTHER RESOLVED, That the Board requests the Clerk of the Board to transmit this resolution to his Honor, the Mayor, with the request that he transmit the same to the San Francisco legislative delegation in Sacramento, and that an additional copy of this resolution be sent to Governor Wilson.

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Adopted - Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Maher Migden Shelley

Absent: Supervisors Achtenberg Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

MAR 04 1993

Date Approved

Mayor

File No.
12-93-5

FILE NO. 13-93-5 RESOLUTION NO. 154-93

[Economic Opportunity]

URGING THE GENERAL SERVICES ADMINISTRATION TO MAINTAIN ITS ADMINISTRATIVE OPERATIONS IN SAN FRANCISCO.

WHEREAS, San Francisco has historically been, and continues to be, the Federal Government's administrative center for the Western United States; and

WHEREAS, The General Services Administration has administrative offices housed at 525 Market Street in San Francisco; and

WHEREAS, The General Services Administration has a substantial presence in San Francisco and is considering proposals for nearly 200,000 square feet of office space to house over 800 federal workers; and

WHEREAS, The lease on the General Services Administration current space is due to expire and the GSA is considering proposals in San Francisco and outside the City; and

WHEREAS, The presence of the General Services Administration in San Francisco represents hundreds of jobs and millions of dollars in salaries, rents, and other economic benefits to the San Francisco economy; now, therefore, be it

RESOLVED, The presence of the General Services Administration in the City provides hundreds of jobs and millions of dollars in economic benefits to San Francisco; and, be it further

SUPERVISOR BARBARA KAUFMAN, Alioto Shelly, CONROY February 1, 1993

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors urges the General Services Administration to continue its long association in San Francisco;

RESOLVED, That the Board of Supervisors urges the Mayor and his Office of Economic Development to provide whatever assistance may be helpful to the General Services Administration in meeting its office needs in San Francisco; and, be it further

RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit herewith to the Regional Director of the General Services Administration.

SUPERVISOR BARBARA KAUFMAN, ALIOTO, SHELLY, CONROY February 1, 1993

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Migden Shelley

Absent: Supervisors Achtenberg Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-93-5

MAR 04 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-93-6 RESOLUTION NO. 155-93

[HIV IMMIGRATION RESTRICTIONS]

ENDORSING PROPOSED CHANGES IN FEDERAL RULES CURRENTLY BARRING PEOPLE WITH HIV AND AIDS FROM COMING TO THE UNITED STATES.

WHEREAS, The President of the United States has called for the lifting of travel and immigration restrictions on people with HIV and AIDS, in keeping with recommendations of public health officials; and

WHEREAS, The Secretary of the United States Department of Public Health and Human Services (HHS) has proposed a regulation that reverses the current INS exclusions based on "dangerous contagious diseases" and would establish a new list of INS exclusions for communicable diseases of public health significance; and

WHEREAS, The proposed regulation removes several illnesses, including HIV infection, from the exclusion list; and

WHEREAS, The United States Senate has voted in favor of the so-called Nickles Amendment, which would retain the current INS travel and immigration restrictions on people with HIV and AIDS, contrary to good public health policy; and

WHEREAS, The Nickles Amendment will now move for a vote in the United States House of Representatives; and

Supervisor Angela Alioto

WHEREAS, The current travel restrictions have prevented more than 200 HIV-infected Haitian refugees entrance to the United States for medical care; and

WHEREAS, The HIV-infected Haitian refugees are currently being retained in a detention camp, quarantined without adequate health care, at the Guantanamo Bay Naval Base; and

WHEREAS, The San Francisco Board of Supervisors on February 19, 1991, Resolution #131-91, went on record in favor of similar proposed changes to end exclusion of people with HIV and AIDS from the country; now, therefore, be it

RESOLVED, That the Board of Supervisors goes on record in support of the current proposed HHS regulations removing HIV infection from the INS Exclusion List; and, be it

FURTHER RESOLVED, That the Board of Supervisors goes on record as opposing the Nickles Amendment, and urge its defeat in the United States House of Representatives; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the President of the United States to oppose the Nickles Amendment; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the President to allow the entrance of the detained Haitian refugees into the United States to receive the necessary health care to save their lives; and, be it

Supervisor Angela Alioto

BOARD OF SUPERVISORS

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FURTHER RESOLVED, That the Board of Supervisors hereby urges the San Francisco Congressional Delegation and California Senators to take all actions necessary to achieve the objectives of this resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the City's lobbyist to make defeat of the Nickles Amendment a top priority for the City's federal legislative priorities; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to transmit copies of this resolution to the San Francisco lobbyist, San Francisco Congressional Delegation, California Senators, and the President of the United States.

Supervisor Angela Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Achtenberg, Hsieh, Kennedy, Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-93-6

MAR 04 1993

Date Approved

Mayor

FILE NO. 27-93-1 RESOLUTION NO. 156-93

(Airport--Rates & Charges)

MAKING A FINDING THAT THE REVISED SCHEDULE OF RATES AND CHARGES FOR OUTDOOR AIRCRAFT STORAGE ESTABLISHED BY THE AIRPORTS COMMISSION WILL BE SUFFICIENT TO PAY FOR MAINTENANCE AND OPERATION EXPENSES OF THE AIRPORT AND WILL NOT REQUIRE ANY TAX SUBSIDY.

WHEREAS, The Airports Commission of the City and County of San Francisco has heretofore on February 2, 1993, by its Resolution No. 93-0025, approved an amendment of Schedule of Rates and Charges for Outdoor Aircraft Storage at San Francisco International Airport to be effective March 1, 1993; and

WHEREAS, in accordance with Section 2.25, San Francisco Administrative Code, said Airports Commission has submitted to this Board, in support of said amendment of Schedule, all of the data upon which said rates and charges are based and a report of the anticipated effect of said amendment upon the budget of the Airports Commission for the ensuing (1992-93) fiscal year; now, therefore, be it

RESOLVED, that this Board of Supervisors, pursuant to the provisions of Sections 2.25 and 2.28, San Francisco Administrative Code, and prior to voting upon the approval or disapproval of the amendment of the Schedule of Rates and Charges proposed by said Airports Commission, upon the data hereinabove referred to, hereby finds:

That the revenue from rates and charges of the San Francisco International Airport as amended by Airports Commission Resolution No. 93-0025 will be sufficient to pay for the ensuing fiscal year, all expenses of every kind and nature incident to the operation and maintenance of the San Francisco International Airport, together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco International Airport.

Adopted - Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Migden Shelley

Absent: Supervisors Achtenberg Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 27-93-1

MAR 04 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 27-93-1.1 RESOLUTION NO. 157-93

(Airport--Rates & Charges)

APPROVING CHANGES TO THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES AT SAN FRANCISCO INTERNATIONAL AIRPORT AS ESTABLISHED BY AIRPORTS COMMISSION.

WHEREAS, the Airports Commission by Resolution No. 93-0025 adopted February 2, 1993, established a revised schedule of Outdoor Aircraft Storage rates and charges to be effective March 1, 1993, a copy of which revised schedule is on file in Board of Supervisors' file number 27-93-1.1; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby approve the aforesaid revised schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission Resolution No. 93-0025 adopted February 2, 1993.

Adopted - Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Migden Shelley

Absent: Supervisors Achtenberg Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
27-93-1.1

MAR 04 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 114-93-1.1 RESOLUTION NO. 158-93

(Earthquake Safety Program)

ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING CHANGES FROM THE CALIFORNIA BUILDING STANDARDS CODE, AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE.

WHEREAS, On January 1, 1992, Chapter 173 of the Statutes of 1991 became effective, which amended Sections 17922 and 18941.5 of the California Health and Safety Code to add to the state's list of model codes Appendix Chapter 1 of the Uniform Code for Building Conservation of the International Conference of Building Officials ("UCBC Appendix Chapter 1"); and

WHEREAS, UCBC Appendix Chapter 1 establishes minimum standards for the seismic strengthening of unreinforced masonry wall buildings ("UMBs"); and

WHEREAS, on July 13, 1992, the Board of Supervisors adopted Ordinance No. 225-92, which added Chapters 14 and 15 to the San Francisco Building Code and amended related sections of said code to establish a local program for the seismic strengthening of UMBs pursuant to Government Code Section 8875.2; and

WHEREAS, the seismic strengthening standards established by UCBC Appendix Chapter 1 have been adopted by the State of California; and

WHEREAS, On December 7, 1992, the Board of Supervisors adopted Resolution No. 1024-92, setting forth findings pursuant to

California Health and Safety Code Sections 17922.1 and 18941.6 that the requirements contained in UCBC Appendix Chapter 1 are inapplicable based on local conditions; and

WHEREAS, The Board of Supervisors has adopted amendments to Chapters 14 and 15 of the San Francisco Building Code and a related section of said code; and

WHEREAS, The Board of Supervisors finds and determines that the amended legislation's differences from the UCBC Appendix Chapter 1 standards are necessary because of the local conditions set forth in Resolution No. 1024-92, which findings are incorporated herein as though fully set forth; now therefore be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the changes to the San Francisco Building Code are necessary because of local conditions for the reasons set forth above; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with a copy of the amendments to the California Building Standards Commission and Resolution No. 1024-92 for filing pursuant to the applicable provisions of law.

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Adopted - Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Maher Migden Shelley

Absent: Supervisors Achtenberg Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
114-93-1.1

MAR 04 1993
Date Approved

Mayor

FILE NO. 128-93-1 RESOLUTION NO. 159-93

(Hold Harmless Provision)

APPROVING A HOLD HARMLESS PROVISION FOR THE VERY SMALL QUANTITY GENERATOR HAZARDOUS WASTE PILOT COLLECTION PROGRAM JOINTLY OPERATED BY SANITARY FILL COMPANY AND THE CHIEF ADMINISTRATIVE OFFICER.

WHEREAS, California Health & Safety Code, Section 25158.1, allows local governments which operate household hazardous waste collection programs and persons operating household hazardous waste collection programs under agreement with local governments to accept hazardous waste from Very Small Quantity Generators (VSQG) [also referred to in regulations as Small Quantity Commercial Sources]; and

WHEREAS, Sanitary Fill Company has been operating a household hazardous waste collection facility (HHWCF) since January 1988 and has recently submitted a Notice-of-Intent to the Office of Permit Assistance for the expansion of HHWCF, including the establishment of a permanent VSQG Collection Program; and

WHEREAS, the Chief Administrative Officer entered into and exercised an Agreement with Sanitary Fill Company by San Francisco Board of Supervisors Resolution No. 468-92 in Board File 57-92-5 to hold three VSQG Pilot Days at its HHWCF in 1992; and

WHEREAS, the Chief Administrative Officer found through these VSQG Pilot Days, that there is a significant need for them; and

WHEREAS, the Chief Administrative Officer wishes to enter into an amended Agreement with Sanitary Fill Company to conduct three additional VSQG Pilot Days at its HHWCF to develop additional information to help design the proposed permanent VSQG Collection Program; and

WHEREAS, the Chief Administrative Officer believes that a VSQG hazardous waste collection program will help to minimize the amount of hazardous waste in the solid wastestream that goes to the Altamont Landfill for disposal; and

WHEREAS, minimizing the amount of hazardous waste in the solid wastestream conforms to the Disposal Agreement between Oakland Scavenger Company, which operates the Altamont Landfill, and the City, and the Agreement for Facilitation of the Disposal Agreement between Sanitary Fill Company and the City; and

WHEREAS, the recently approved County Hazardous Waste Management Plan encourages the City to explore the establishment of in-county VSQG collection programs; and

WHEREAS, as part of the procedures for handling hazardous waste received from VSQGs, Sanitary Fill Company will maintain and provide to the City records identifying each VSQG and their amount of hazardous waste and the VSQGs retain liability for their waste in accordance with all applicable laws; and

WHEREAS, the Chief Administrative Officer contemplates entering into the First Amended Agreement for the VSQG Pilot Days Collection Program, which First Amended Agreement will set forth the procedures that Sanitary Fill Company shall follow in receiving and handling hazardous waste from VSQGs; and

WHEREAS, the Chief Administrative Officer contemplates entering into the First Amended Agreement in which for three additional VSQG pilot days the City will be and will accept the responsibilities of the generator, producer, potentially responsible party, responsible party and liable party, as those terms are defined and used in federal and state hazardous waste laws, for hazardous waste received by Sanitary Fill Company in accordance with the First Amended VSQG Pilot Days Collection Program Agreement; and

WHEREAS, the Chief Administrative Officer contemplates entering into the First Amended Agreement in which for three additional VSQG pilot days the City indemnifies and holds harmless Sanitary Fill Company from losses and suits arising from Sanitary Fill Company being held liable or responsible as a generator, producer, potentially responsible party, responsible party or liable party, as those terms are defined in federal and state

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hazardous waste laws, for hazardous waste received by Sanitary Fill Company in accordance with the First Amended VSQG Pilot Days Collection Program Agreement; and

WHEREAS, the consent of the Board of Supervisors is a necessary prerequisite to the execution of a hold harmless provision for the benefit of the other party to an Agreement as detailed above, now, therefore, be it:

RESOLVED, that the Board of supervisors hereby authorizes the Chief Administrative Officer to enter into the First Amended VSQG Pilot Days Collection Program Agreement with Sanitary Fill Company which Agreement shall contain the following provisions:

(1) The City agrees that for the three additional VSQG Pilot Days that it accepts the responsibilities of the generator and producer, as those terms are defined in the Resource Conservation and Recovery Act ("RCRA"), 42 U.S.C. 6901 et seq., and the Hazardous Waste Control Act ("HWCA"), Cal. Health and Safety Code, Section 25100 et seq., and respective implementing regulations, for hazardous wastes received by Sanitary Fill Company from VSQGs at the HHWCF site in accordance with the First Amended VSQG Pilot Days Collection Program Agreement; and

(2) the City agrees that for three additional VSQG Pilot Days that it is and that it accepts the responsibility of the potentially responsible party, responsible party or liable party as those terms are defined and used in the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. Section 9601 et seq., the Hazardous Substance Account Act, Cal. Health and Safety Code Section 25300 et seq., RCRA and HWCA and respective implementing regulations, for hazardous waste received by Sanitary Fill Company from VSQGs at the HHWCF site in accordance with the First Amended VSQG Pilot Days Collection Program Agreement; and

(3) for three additional VSQG Pilot Days the City shall indemnify and hold harmless Sanitary Fill Company from any and all losses, costs, expenses, claims, penalties, fines, settlements, forfeitures and suits (including costs of defense, settlement, expert witness fees, and attorneys' fees) which arise out of or result directly or indirectly from Sanitary Fill Company being held liable or responsible as generator or producer, or as the potentially responsible party, the responsible party or liable party as defined above, for hazardous waste received by Sanitary Fill Company from VSQGs at the HHWCF site in accordance with the First Amended VSQG Pilot Days Collection Program Agreement, except those losses, costs, expenses, claims penalties, fines, settlements, forfeitures and suits (including costs of defense, settlement, forfeitures and suits (including costs of defense, settlement, expert witness fees and attorneys' fees) caused by Sanitary Fill Company's failure to operate the HHWCF and receive and manage the hazardous waste received from VSQGs pursuant to the First Amended VSQG Pilot Days Collection Program Agreement while such waste is under Sanitary Fill Company's control (1) in accordance with the terms of the First Amended VSQG Pilot Days Collection Program Agreement, and (2) in good faith compliance with applicable state and federal law; and be it;

FURTHER RESOLVED, that copies of this resolution be furnished to His Honor, the Mayor, and the Chief Administrative Officer.

Rudolf Nothenberg
Chief Administrative Officer

0279

Adopted - Board of Supervisors, San Francisco March 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Migden Shelley

Absent: Supervisors Achtenberg Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
128-93-1

MAR 04 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 13-93-9 RESOLUTION NO. 160-93

[HIV-INFECTED HAITIAN REFUGEES]

URGING THE PRESIDENT OF THE UNITED STATES TO ALLOW ENTRY OF HIV-INFECTED HAITIANS INTO THE UNITED STATES FOR MEDICAL CARE.

WHEREAS, There are currently 268 Haitian refugees being detained at the United States Naval Base at Guantanamo Bay, Cuba, including 19 pregnant women and 41 children; and

WHEREAS, The Haitian refugees are being housed in makeshift shelters surrounded by barbed wire, and these shelters are regularly infested with rats, scorpions, and snakes; and

WHEREAS, 215 of the Haitian refugees are infected with the Human Immunodeficiency Virus (HIV), and are in need of urgent medical care; and

WHEREAS, Representatives from the Centers for Disease Control (CDC) warned that "concentrating people known to have an infection that causes immunosuppression in a tent city is a potential public health disaster"; and

WHEREAS, In March 1992, Assistant Secretary for health Dr. James Mason warned the INS that "the presence of a large number of HIV-infected individuals held for long periods of time in a camp environment is likely to result in significantly increased public health risks"; and

Supervisor Angela Alioto

WHEREAS, The United States Government has already determined that all 268 of the Haitian refugees have credible fears of persecution if forced to return to Haiti; and

WHEREAS, 120 of the 268 Haitian refugees have had full asylum/refugee interviews and 115 of the 120 (96%) were found by the INS to be refugees under United States and International law; and

WHEREAS, The Haitian refugees began a hunger strike on January 28, 1993 to protest their continued detention; and

WHEREAS, 18 other HIV-infected Haitian refugees who were on Guantanamo already were medically evacuated to the United States for emergency medical treatment under the Bush Administration; and

WHEREAS, Since October 1992 the INS has refused the military's repeated requests for immediate medical evacuation of five individuals, four of whom were determined to be refugees by the INS at their asylum inteviews; and

WHEREAS, President Clinton has the authority to immediately allow the Haitians into the United States by citing "humanitarian parole"; now, therefore, be it

Supervisor Angela Alioto

BOARD OF SUPERVISORS

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges President Clinton to allow the 268 Haitians quarantined at Guantanamo Bay into the United States under the "humanitarian parole" provisions of the immigration law; and, be it

FURTHER RESOLVED; That the Board of Supervisors hereby urges the San Francisco and California congressional delegation to make release of these immigrants a top priority; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to communicate this resolution to President Clinton, Senators Feinstein and Boxer, and the San Francisco Congressional delegation.

Supervisor Angela Alioto

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Migden Shelley

Absent: Supervisors Conroy Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-93-9

Date Approved

Mayor

March 15, 1993

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 13-93-9

FILE NO. 1-93-10 RESOLUTION NO. 161-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Angela Alioto, President, Board of Supervisors,
March 9 - 10;

Carole Migden, member, Board of Supervisors,
March 18 - 23;

Lucille Abrahamson, member, Human Rights Commission,
February 19- 28 and March 6 - 11;

Nancy Bechtle, member, Arts Commission,
March 1 - 2 and March 12 - April 6;

Rebecca Castaneda, member, Health Commission,
April 17 - 24;

Bernard Crotty, member, Commission on the Aging,
February 20 - 24;

George James, member, Film and Video Arts Commission,
February 20 - 27;

Fred E. Jordan, Jr., Chief Probation Officer,
March 17 - 21;

Willis Kirk, member, Arts Commission,
February 17 - 24;

Keith I. Marton, M.D., member, Health Commission,
March 27 - April 4;

John L. Molinari, President, Parking and Traffic Commission,
June 12 - 28;

Patrick A. Murphy, member, Airports Commission,
February 13 - 23 and March 4 - 5;

Harry S. Parker, III, Director, Fine Arts Museums,
March 12 - 17;

Anthony Ribera, Chief of Police,
March 19 - 22;

Juan Rios, member, Civil Service Commission,
February 16 - 19;

Arlene M. Sauser, Chief Adult Probation Officer,
March 1 - 4;

John L. Taylor, Clerk of the Board of Supervisors,
May 14 - 31;

L.A. Turpen, Director of Airports,
March 16 - 19;

Joanne Chow Winship, Director, Arts Commission,
February 16 - 18, 1993.

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Adopted on date of introduction
Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Migden Shelley

Absent: Supervisors Conroy Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-93-10

MAR 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-93-8 RESOLUTION NO. 162-93

OC

(United Nations)
INVITING THE UNITED NATIONS COMMISSION ON THE STATUS OF WOMEN TO HOLD ITS 1995 PREPARATORY CONFERENCE FOR THE FOURTH WORLD CONFERENCE ON WOMEN IN SAN FRANCISCO

WHEREAS, The Fourth World Conference on Women titled "Action for Equality, Development and Peace, will be held in Beijing, China from September 4-15, 1995, and

WHEREAS, A Preparatory conference for North America will be held in early 1995, to solicit input in establishing the agenda for the conference; and

WHEREAS, The United Nations Commission on the Status of Women will be holding its annual meeting on March 17th, at which time it intends to decide on the sites for the preparatory conferences; and

WHEREAS, The City and County of San Francisco will be one of the primary locations for the celebration of the 50th anniversary of the founding of the United Nations in 1995, and

WHEREAS, The Presidio of San Francisco will likely become a focus for United Nations activities in the Western United States; and

WHEREAS, The people of the City and County of San Francisco and the Bay Area represent the type of multicultural population that will allow for a dialogue that will benefit the establishment of a productive agenda for the conference; now therefore be it

RESOLVED, That the City and County of San Francisco does hereby extend an official invitation to the United Nations Commission on the Status of Women to hold its North American conference in the City and County of San Francisco.

SUPERVISOR SHELLEY 3/5/93

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Migden Shelley

Absent: Supervisors Conroy Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-93-8

MAR 12 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-93-6 RESOLUTION NO. 163-93

(Commending Inspector Nevin)
COMMENDING INSPECTOR NEVIN ON HIS YEARS OF SERVICE TO THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, the City and County of San Francisco is proud to recognize Inspector Michael D. Nevin, Star #166 on the occasion of his retirement dinner to be held in his honor on Thursday March 18th, 1993, and

WHEREAS, Inspector Nevin was instrumental in the formation of Public Service Announcements to the citizens of the City and County of San Francisco to assist them on how to protect themselves against Auto Thefts and Break in; and

WHEREAS, Inspector Nevin served as administrative assistants to Mayor's Shelley and Alioto from 1967-1976; and

WHEREAS, Inspector Nevin is a member and Past President of the Board of Directors of the Catholic Youth Organization, the largest youth organization in America, and

WHEREAS, Inspector Nevin has held numerous assignments and details within the San Francisco Police Department including the Mission, Southern, Bureau of Special Services, Inspector's Bureau, Crime Specific Task Force, Burglary detail, Internal Affairs Bureau, and for the past twelve years the auto detail; and

WHEREAS, Inspector Nevin was elected to the San Mateo County Board of Supervisors in November 1992, and

WHEREAS, Inspector Nevin retires from the Police Department on April 11, 1993; now therefore be it

RESOLVED that this Board of Supervisors does hereby recognize Inspector Michael D. Nevin's twenty eight years of exemplary service to the people of the City and County of San Francisco and do extend to him our best wishes on his retirement, and in all future endeavors including his service on the San Mateo County Board of Supervisors..

SUPERVISOR SHELLEY 3/1/93

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Migden Shelley

Absent: Supervisors Conroy Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-93-6

MAR 17 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-93-7 RESOLUTION NO. 164-93

(PRIMO REPETTO)

HONORING PRIMO REPETTO AS SALESIAN BOYS' CLUB MAN OF THE YEAR.

WHEREAS, Primo Repetto was born in San Francisco on April 7, 1921 to Louis Repetto and Linda Cassinelli, immigrants from the Liguria region of Italy; and

WHEREAS, From 1943-1944, Primo Repetto served in World War II as a Sergeant; and

WHEREAS, On September 2, 1946, he married Naomi DeMassa and together they raised three daughters: Denise, Carla and Marisa; and

WHEREAS, In 1957, Primo Repetto became involved with the old San Francisco Produce Market, organized the Produce Land and Investment Company and has managed the Golden Gate Produce Terminal since 1962; and

WHEREAS, In 1975, Primo Repetto became Vice-President of the San Francisco Board of Realtors and currently owns his own real estate company ("Repetto Realty"); and

WHEREAS, the Salesian Boys' Club is honoring Primo Repetto as its "Man of the Year" for his distinguished service to the youth of San Francisco; and

WHEREAS, Primo Repetto has been a member of the Board of Directors of the Salesian Boys' Club for over 25 years and has contributed a great deal to the success of this organization; and

WHEREAS, Primo Repetto has been a very generous benefactor to the Salesian Boys Club, always willing to help out in any way he could, now therefore be it

RESOLVED, the Board of Supervisors for the City and County of San Francisco wishes to honor Primo Repetto for many years of distinguished service with the Salesian Boys' Club.

SUPERVISOR KEVIN F. SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Migden Shelley

Absent: Supervisors Conroy Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-93-7

MAR 17 1993
Date Approved

Frank M. Jordan
Mayor

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Amendment of the Whole - March 8, 1993

FILE NO. 12-93-10 RESOLUTION NO. 165-93

[LIFESPAN - RUN ACROSS THE BAY BRIDGE]

SUPPORTING THE CLOSURE OF THE BAY BRIDGE FOR LIFESPAN, A TEN KILOMETER RUNNING AND WALKING EVENT TO BENEFIT BAY AREA CHARITIES

WHEREAS, The Bay Area's need for health and human services provided by non-profit organizations has never been greater; and

WHEREAS, Continuing State and City budget deficits pose serious financial difficulty for non-profit agencies and have increased the need for private fundraising by these agencies; and

WHEREAS, The State encourages non-profit organizations to conduct private fundraising in response to its fiscal constraints; and

WHEREAS, LIFESPAN, The Run Across the Bay Bridge, was created to become one of the largest annual fundraising events in the Bay Area, raising money for causes of high public interest and support including AIDS services, youth services, and environmental protection; and

WHEREAS, LIFESPAN benefits many Bay Area non-profit organizations, each providing vital services to local communities in the Bay Area and each desperately in need of financial support; and

WHEREAS, This Board of Supervisors urged the Governor and CalTrans to authorize the closure of the top deck of the Bay Bridge to make the first running of LIFESPAN possible on September 20, 1993; and

WHEREAS, The organizers of LIFESPAN mastered the logistics of the Bridge closure in the first running of the event; be it

RESOLVED, That the Board of Supervisors supports the second running of LIFESPAN on October 17, 1993; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Governor and CalTrans to assist once again in closing the top deck of the Bay Bridge to make this event possible; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the people of San Francisco to participate in making LIFESPAN a great civic and fundraising success.

Supervisor Migden

3333w

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Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Migden Shelley

Absent: Supervisors Conroy Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-93-10

MAR 17 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 47-93-1 RESOLUTION NO. 166-93

[Award of Management Agreement]

CONFIRMING AWARD OF THE MANAGEMENT AGREEMENT FOR ST. MARY'S SQUARE GARAGE.

WHEREAS, In accordance with the Board of Supervisors' Ordinance No. 337-92 adopted and signed by the Mayor on November 5, 1992, the Real Estate Department advertised in the local newspapers that sealed bids would be received and opened by the City's Director of the Real Estate Department at 2:00 p.m. on Monday, January 25, 1993, for the operation of the parking facility at St. Mary's Square Garage, 433 Kearny Street, San Francisco, California under a Management Agreement; and

WHEREAS, The City's Real Estate Department, in response to the Invitation for Bids, received requests for fifteen bid packages; and

WHEREAS, Eleven parties submitted their Pre-qualification Financial Responsibility and Experience questionnaires and seven parties subsequently were determined to have met the minimum standards to bid on the Management Agreement for St. Mary's Square Garage; and

WHEREAS, The Invitation to Bid required bidders to submit with their bid a Certified Check payable to the City and County of San Francisco in the amount of $25,000 to guarantee that their bids in response to this Invitation to Bid would be valid and that they would execute said Management Agreement if awarded; and

WHEREAS, The City's Director of the Real Estate Department, located at 25 Van Ness Avenue, Suite 400, San Francisco, California 94102, pursuant to the provision in the Invitation to Bid, immediately following the hour of 2:00 p.m. on January 25, 1993, opened the following bids from six qualified bidders:

Name	Management Fee as a Percentage of Gross Revenue
Five Star Parking	29.18%
S.F. Parking, Inc./City Park	43.01%
City Parking Co.	46.07%
Ampco Parking	48.89%
Car Park Corporation	52.88%
Ace Parking Management Co.	54.04%

WHEREAS, Five Star Parking, under the provisions of Paragraph 3 of said Management Agreement, shall receive a monthly management fee equal to 29.18% of the gross revenue each month payable by the City for a term of five years for (1) managing the operation of the garage (2) performing services at the 16th and Hoff facility and (3) for the payment of all operating expenses..

WHEREAS, The Real Estate Department has submitted to the Human Rights Commission the bid documents for review which have been determined to be in conformity with their rules and regulations; and

WHEREAS, Five Star Parking submitted with their bid a Certified Check in the amount of $25,000 as a guarantee that their bid was valid in response to the Invitation to Bid for said Management Agreement and that said bidder would execute said Management Agreement if award was made, said bid being the lowest, responsible bid; now, therefore, be it

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds and determines that the bid of Five Star Parking is the lowest, responsible bid and as such awards said Management Agreement to Five Star Parking.

RECOMMENDED:

Director, Parking and Traffic

Director of Property

C:\WP51\DATA\RES97.LEG

(Real Estate)

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Migden Shelley

Absent: Supervisors Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 47-93-1

MAR 17 1993

Date Approved

Mayor

FILE NO. 61-93-1 RESOLUTION NO. 167-93

CC

(Contracting Award Extension)

GRANTING EXTENSION OF TIME FOR AWARD OF SAN FRANCISCO WATER DEPARTMENT CONTRACT NO. WD-2130

WHEREAS, On October 1, 1992, bids were received for San Francisco Water Department Contract No. WD-2130, Ventilation of Adit Structures; and

WHEREAS, PUC's General Counsel determined that the lowest bidder Echo West, Inc./Liberty AJV, haas not complied with the General Provision Item 7 of the Contract Specifications; and

WHEREAS, Compliance with the General Provision is required; and

WHEREAS, In order to determine the Contractor's compliance with the Specifications, the Public Utilities Commission was unable to award the contract to the lowest responsive bidder within 60 days following receipt of bids; and

WHEREAS, Section 6.1 of the Administrative Code requires that award of a contract be made not later than 60 days after receipt of bids unless the time for letting such contract be extended by resolution of the Board of Supervisors upon recommendation of the Department Head, Board, or Commission responsible for such award; now, therefore, be it

RESOLVED, That pursuant to the request of the Public Utilities Commission, the time within which the award of contract by said Commission may be made for San Francisco Water Department Contract No. WD-2130, Ventilation of Adit Structures is hereby extended.

[Public Utilities Commission]

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Migden Shelley

Absent: Supervisors Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
61-93-1

MAR 17 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 61-93-2 RESOLUTION NO. 168-93

(Contracting Award Extension)

GRANTING EXTENSION OF TIME FOR AWARD OF SAN FRANCISCO WATER DEPARTMENT CONTRACT NO. WD-2137

WHEREAS, On October 1, 1992, bids were received for San Francisco Water Department Contract No. WD-2137, Hoisting Equipment at Various Pump Stations; and

WHEREAS, A protest was received from the second low bidder, San Luis Construction; and

WHEREAS, The Public Utilities Commission's General Counsel has determined that the San Luis Construction protest was valid based on non-compliance of Echo West/Liberty, AJV, with General Provision Item 7;

WHEREAS, Compliance with the General Provisions is required; and

WHEREAS, In order to resolve protests received, the Public Utilities Commission was unable to award the contract to the lowest responsive bidder within sixty (60) days following receipt of bids; and

WHEREAS, Section 6.1 of the Administrative Code requires that award of a contract be made not later than sixty (60) days after receipt of bids unless the time for letting such contract be extended by resolution of the Board of Supervisors' upon recommendation of the Department Head, Board or Commission responsible for such award; now, therefore, be it

[Public Utilities Commission]

BOARD OF SUPERVISORS

FILE NO. _____ RESOLUTION NO. _____

RESOLVED, That pursuant to the request of the Public Utilities Commission, the time within which the award of contract by said Commission may be made for San Francisco Water Department Contract No. WD-2137, Hoisting Equipment at Various Pump Stations is hereby extended.

[Public Utilities Commission]

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Migden Shelley

Absent: Supervisors Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
61-93-2

MAR 17 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
March 3, 1993.

FILE NO. 68-93-4 RESOLUTION NO. 169-93

RO #92169

(HOME PROGRAM)

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND ADMINISTER A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED FIVE MILLION FOUR HUNDRED NINETEEN THOUSAND DOLLARS ($5,419,000) FOR THE HOME PROGRAM AUTHORIZED UNDER TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, PUBLIC LAW NUMBER 101-625, AND APPROVING THE HOME PROGRAM DESCRIPTION. DIRECT AND INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS WILL BE PAID BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, On January 27, 1993 the Department of Housing and Urban Development (HUD) issued a Notice of Funding Availability for Fiscal Year 1993 for the Home Investment Partnership (HOME) Program; and

WHEREAS, The City and County of San Francisco is an eligible city for purposes of receiving HOME funds, and has received a formula allocation of five million four hundred nineteen thousand dollars ($5,419,000); and

WHEREAS, The HOME Program will be used to provide funds for the development, acquisition and rehabilitation of low-income housing, in accordance with the Program Description to be submitted to HUD on or before March 15, 1993; and

WHEREAS, The Mayor's Office of Housing has prepared the Program Description to carry out the goals of the City's Comprehensive Housing Affordability Strategy (CHAS) and the Residence Element of the General Plan; and

WHEREAS, The administrative and direct costs and indirect cost ~~of administering~~ the HOME Program are an eligible Community Development Block Grant (CDBG) expense, and

mlr 3/3

MAYOR'S OFFICE OF HOUSING
BOARD OF SUPERVISORS

mlr 3/3

will be paid from CDBG funds through an amendment ~~a supplemental appropriation~~ to the 1993 Community Development Program; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept and administer the HOME Program from the Department of Housing and Urban Development according to the Federal Rules and Regulations for the program and the Program Description; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the proposed Program Description, on file with the Clerk of the Board of Supervisors and incorporated herein by reference.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By John W Crowley
Edward Harrington
FEB 17 1993

RECOMMENDED:
OFFICE OF THE MAYOR

By Teresa Serata

MAYOR'S OFFICE OF HOUSING

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Migden Shelley

Absent: Supervisors Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-93-4

MAR 17 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-93-2 RESOLUTION NO. 170-93

RATIFYING MEMORANDUM OF UNDERSTANDING WITH FREIGHT CHECKERS, CLERICAL EMPLOYEES AND HELPERS, LOCAL 856 (SUPERVISING REGISTERED NURSES, UNIT 11.B)

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Freight Checkers, Clerical Employees and Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B); and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in June, 1992 on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Freight Checkers, Clerical Employees and Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B) previously entered into by the Mayor's Employee Relations Division on behalf of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Migden Shelley

Absent: Supervisors Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-93-2

MAR 17 1993
Date Approved

Frank M. Jordan
Mayor

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As amended in committee
March 3, 1993.

FILE NO. 132-93-1 RESOLUTION NO. 171-93

[Grant - State Funds]

AUTHORIZING THE SAN FRANCISCO ART COMMISSION TO APPLY FOR, retroactively ACCEPT, AND EXPEND $30,000 OF CALIFORNIA ARTS COUNCIL FUNDS WHICH PROVIDES A NETWORK TO ARTISTS TO FACILITATE LIVE/WORK SPACE, AND FOR COMMUNITY ARTS AND EDUCATION, WHICH PROVIDES GRANTING, ARTS EDUCATION PROGRAM DEVELOPMENT, TECHNICAL ASSISTANCE AND PUBLICATIONS AND RESOURCES TO COMMUNITY ORGANIZATIONS. ARTHOUSE MANAGER AND ARTS EDUCATION COORDINATOR ARE THE POSITIONS FOR WHICH PARTIAL FUNDING IS BEING REQUESTED. 2% FOR INDIRECT COST WILL BE INCLUDED.

mlr 3/3

Whereas, The California Arts Council and the California Legislature have established a State-Local Partnership Program designed to encourage local cultural planning and decision-making and to reach previously underserved constituents; and

Whereas, The Board of Supervisors of the City and County of San Francisco has designated the Art Commission as Local Partner to execute the cultural planning process under the State-Local Partnership Program; and

Whereas, The expansion of arts education, artists live/work housing and support for individual artists are all identified as clear needs in the proposed Arts Policy Plan for the City and County of San Francisco; and

Whereas, The Art Commission intends to address those needs by providing staff support and special projects, including budgeting of the required matching funds of $30,000 and 2% for indirect costs associated with the fund; now therefore be it,

RESOLVED, That the San Francisco Art Commission is authorized to retroactively apply for, accept, and expend $30,000 of California Arts Council funds which provides a network to artists to facilitate live/work space, and for community arts and education, which provides granting, arts education program development, technical assistance and publications and resources to community organizations. Arthouse Manager and Arts Education Coordinator are the positions for which partial funding is being requested. 2% for indirect cost will be included.

mlr 3/3

APPROVED:

Art Commission

Office of the Mayor

Controller's Office

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Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Migden Shelley

Absent: Supervisors Hallinan Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
132-93-1

MAR 17 1993

Date Approved

Mayor

FILE NO. 146-93-10 RESOLUTION NO. 172-93

(Grant - Federal)

CC

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A CONTINUATION GRANT NOT TO EXCEED $500,000 FROM THE CENTERS FOR DISEASE CONTROL TO CONTINUE FUNDING THE AIDS EARLY INTERVENTION NETWORK PROJECT THROUGH THE COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE TITLE III) DISASTER RELIEF GRANT; WAIVING INDIRECT COSTS.

WHEREAS, The Centers for Disease Control cannot, by federal legislation, allow for indirects costs; now, therefore be it

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for a continuation grant not to exceed $500,000 from the Centers for Disease Control to continue funding the AIDS Early Intervention Network Project through the Comprehensive AIDS Resources Emergency (CARE Title III) Disaster Relief Grant for the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouye Moore
Health Commission

Teresa Serrato
Mayors Office

Public Health
0001 Sheet

Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Migden Shelley

Absent: Supervisors Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146 -93-10

MAR 17 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 166-93-1 RESOLUTION NO. 173-93

[Recision of Tax Sale]

AUTHORIZING THE TAX COLLECTOR TO CANCEL THE TAX DEED ISSUED TO THE PURCHASER OF 1398 HUDSON AVENUE FOLLOWING THE AUGUST 31, 1992 PUBLIC AUCTION OF TAX DEFAULTED PROPERTY AND TO REFUND THE BID AMOUNT TO THE PURCHASER.

Whereas the San Francisco Tax Collector has investigated the fact surrounding the sale at public auction of the herein described property at the August 31, 1992 Tax Collector sale of tax defaulted real property; and has determined that the subject property should not have been included in the list of properties which were offered for sale because a party claiming an interest in the property did not receive notice of sale as required by law; and

Whereas the San Francisco Tax Collector obtained legal advice from the Tax Collector Attorney advising that the lack of special mailed notice to a party who had recorded a request for special notice rendered the sale of those properties affected by the notice invalid and subject to challenge by the aggrieved party; and

Whereas the purchasers of the subject property have surrendered their tax deed to the Tax Collector and have given their consent to rescind the tax sale as to the subject property, now therefore, be it

RESOLVED that the San Francisco Tax Collector is hereby authorized and directed pursuant to the the provisions of Section 3731 of the California Revenue & Taxation Code to prepare and record a document cancelling the Tax Collector deed to Assessor's Parcel No. 29-4710-058; Block 4710, Lot 056 issued on September 15, 1992 and recorded under document No. F210439 on September 25, 1992 in the office of the Recorder of the City and County of San Francisco, State of California. The Tax Collector is further directed to deliver a copy of this resolution and the cancellation of the tax deed to the San Francisco Controller who is directed to refund the entire purchase price, $13,074.00 to the purchasers who are believed to be Merrill W. Bryan and Earline L. Bryan.

RECOMMENDED BY:	APPROVED BY:
Thad Brown, Tax Collector	Mary I. Callanan, Treasurer

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Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Migden Shelley

Absent: Supervisors Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 166-93-1

MAR 17 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-93-4 RESOLUTION NO. 174-93

[Family Mosaic Medi-Cal Capitation Contract]

AUTHORIZING THE DEPARTMENT OF HEALTH TO ENTER INTO A CONTRACT WITH THE STATE DEPARTMENT OF HEALTH SERVICES TO IMPLEMENT A PILOT MEDICAID/MENTAL HEALTH DELIVERY SYSTEM.

WHEREAS, The Department of Health has developed a project named the Family Mosaic Project funded from a combination of the Robert Wood Johnson Foundation, the State Department of Mental Health, Short Doyle/Medi-Cal and City General Fund to provide coordinated health and human services to children with severe emotional disturbance that lead to impairment in daily functioning; and,

WHEREAS, The Family Mosaic Project is designed to provide increased access to health and human services; to increase continuity of care; and to provide more economical utilization of resources; and,

WHEREAS, The State of Health Services has agreed to reimburse the project for the cost of services through a capitated system based on enrollees; and,

WHEREAS, The State Department of Health Services is delegating and the Department of Health is assuming the responsibility to provide all Medi-Cal mental health services to project enrollees; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors authorizes the Department of Health to enter into a contract with the State Department of Health Services to implement a pilot Medicaid/Mental Health Delivery System.

PUBLIC HEALTH
BOARD OF SUPERVISORS

RECOMMENDED:

Raymond Baxter, Ph.D
Director of Health

APPROVED:

Health Commission

PUBLIC HEALTH
BOARD OF SUPERVISORS

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SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Migden Shelley

Absent: Supervisors Hallinan Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-4

MAR 17 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-93-5 RESOLUTION NO. 175-93

(INDEMNIFICATION AGREEMENT)

RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ENTER INTO AN INDEMNIFICATION AGREEMENT WITH THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT FOR THE PURPOSES OF USING THE ALEMANY FACILITY FOR A WELLNESS CLINIC.

WHEREAS, The Department of Public Health intends to use the facilities at the Alemany Campus of the San Francisco Community College District for the operation of the Department of Public Health's Wellness Clinic, and

WHEREAS, The Department of Public Health and the City and County of San Francisco understand and agree that the San Francisco Community College District is donating the use of its facilities for the operation of this clinic, and

WHEREAS, the College District has asked the Department of Public Health to indemnify and hold the District harmless from liability arising out of the Department's use of the District's facilities; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into an agreement to indemnify and hold harmless the San Francisco Community College District from and against any and all losses, injury, liability and claims therefore for injury to person or damage to property arising out of the use of the District's facilities for the Wellness Clinic.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouyen Mon
Health Commission

Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Migden Shelley

Absent: Supervisors Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-93-5

MAR 17 1993
Date Approved

Frank M. Jordan
Mayor

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As amended in committee
March 3, 1993

FILE NO. 172-93-6 RESOLUTION NO. 176-93

mlr 3/3

AUTHORIZING retroactively THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND SAN FRANCISCO CHILD ABUSE COUNCIL, INC. IN THE AMOUNT OF $50,000 FROM THE COUNTY'S CHILDREN'S TRUST FUND FOR THE PROVISION OF CHILD ABUSE AND NEGLECT PREVENTION SERVICES VIA PUBLIC AWARENESS AND EDUCATION TO PROFESSIONAL AND COMMUNITY ORGANIZATIONS FOR THE PERIOD OF MARCH 1, 1993 THROUGH FEBRUARY 28, 1994.

WHEREAS, The State enacted legislation to establish a County Children's Trust Fund to fund child abuse and neglect prevention and intervention programs operated by non-profit organizations or public institutions of higher learning with recognized expertise in field related to child welfare, and

WHEREAS, The Department of Social Services conducted a Request For Proposals to locate a qualified service provider; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County authorizes retroactively the Department of Social Services to enter into a contract between the City and County of San Francisco and San Francisco Child Abuse Council, Inc. in the amount of $50,000 from the County's Children's Trust Fund for the provision of child abuse and neglect prevention services via public awareness and education to professional and community organizations for the period of March 1, 1993 through February 28, 1994 pursuant to Sections 18965-18970 of the Welfare and Institutions Code; and be it

mlr 3/3

FURTHER RESOLVED, That the persons holding the positions listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco:

General Manager, Department of Social Services

President, Social Services Commission

Director of Purchasing and Services

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Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Migden Shelley

Absent: Supervisors Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-6

MAR 17 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
March 3, 1993.

FILE NO. 172-93-7 RESOLUTION NO. 177-93

mlr
3/3

AUTHORIZING retroactively THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND FAMILY SERVICE AGENCY OF SAN FRANCISCO IN THE AMOUNT OF $124,994 OF WHICH $100,000 IS FROM THE COUNTY'S CHILDREN'S TRUST FUND FOR THE PROVISION OF IN-HOME AND OUT-OF-HOME PARENTING TRAINING AND EDUCATION TO FAMILIES WITH CHILDREN AT RISK OF CHILD ABUSE AND NEGLECT FOR THE PERIOD OF MARCH 1, 1993 THROUGH FEBRUARY 28, 1994.

WHEREAS, The State enacted legislation to establish a County Children's Trust Fund to fund child abuse and neglect prevention and intervention programs operated by non-profit organizations or public institutions of higher learning with recognized expertise in field related to child welfare, and

WHEREAS, The Department of Social Services conducted a Request For Proposals to locate a qualified service provider; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County authorizes retroactively the Department of Social Services to enter into a contract between the City and County of San Francisco and Family Service Agency of San Francisco in the amount of $124,994 of which $100,000 is from the County's Children's Trust Fund for the provision of child abuse and neglect prevention services via in-home and out-of-home parenting training and education to families with children at risk of child abuse and neglect for the period of March 1, 1993 through February 28, 1994 pursuant to Sections 18965-18970 of the Welfare and Institutions Code; and be it

FURTHER RESOLVED, That the persons holding the positions listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco:

General Manager, Department of Social Services

President, Social Services Commission

Director of Purchasing and Services

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Migden Shelley

Absent: Supervisors Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
172-93-7

MAR 17 1993

Date Approved

Mayor

As amended in Committee
March 3, 1993.

FILE NO. 172-93-8 RESOLUTION NO. 178-93

mlr
3/3

(CONTRACT)
AUTHORIZING retroactively THE DEPARTMENT OF SOCIAL SERVICES TO EXECUTE A HOLD HARMLESS AGREEMENT WITH THE STATE DEPARTMENT OF SOCIAL SERVICES FOR THE STATE PASS-THROUGH OF A WAGE SUPPLEMENT TO SELECTED INDIVIDUAL PROVIDERS OF IN-HOME SUPPORTIVE SERVICES FOR THE PERIOD MARCH 1, 1993, THROUGH JULY 31, 1993, FOR THE PURPOSE OF ASSURING CULTURAL, ETHNIC AND LANGUAGE ORIENTED SERVICES THROUGH COMMUNITY BASED ORGANIZATIONS.

WHEREAS, the Department of Social Services finds it necessary to identify needy aged and disabled recipients of In-Home Supportive Services who need help in training and monitoring their individual providers and to provide such help within available funding; and

WHEREAS, funding for this purpose is available through appropriated funds for the period March 1, 1993, through July 31, 1993; and

WHEREAS, the State Department of Social Services can facilitate the project through its payrolling system for individual providers, provided that the City and County of San Francisco agrees to hold harmless; now

THEREFORE BE IT RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorizes retroactively the execution of a hold harmless agreement with the State of California Department of Social Services for the period March 1, 1993, through July 31, 1993, relating to a pass-through of County funding to supplement the wages of In-Home Supportive Services individual providers.

mlr
3/3

Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Migden Shelley

Absent: Supervisors Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-8

MAR 17 1993
Date Approved

Mayor

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FILE NO. 213-93-1 RESOLUTION NO. 179-93

(AIRPORT ADMINISTRATION)

AUTHORIZING THE AIRPORTS COMMISSION TO SEEK FUNDS FOR A CALTRAIN/SFO SHUTTLE FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT UNDER AB 434 FUNDS, CALIFORNIA CLEAN AIR ACT LEGISLATION, FOR A ONE-YEAR TRIAL OPERATION PERIOD AT THE END OF WHICH THE AIRPORTS COMMISSION SHALL AGAIN REVIEW THE FUNDING OF THIS SERVICE; WAIVING INDIRECT COSTS.

WHEREAS, The Airport seeks to reduce traffic congestion and promote the use of public transit and rideshare; and,

WHEREAS, A shuttle service from the Caltrain station to SFO would provide a convenient connection to SFO for Airport employees and air passengers; and,

WHEREAS, The Airport would fund only the on-Airport portion of a Caltrain-SFO shuttle; now, therefore be it

RESOLVED, That this Board of Supervisors hereby authorizes the Airports Commission to execute and file a grant application; and be it

FURTHER RESOLVED, That the Board of Supervisors does waive indirect costs.

Recommended:

Director of Airports

Approved by:

Edward M. Harrington
Controller

Approved by:

Frank M. Jordan
Mayor

Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Migden Shelley

Absent: Supervisors Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 213-93-1

MAR 17 1993

Date Approved

Mayor

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As amended in committee
March 3, 1993.

FILE NO. 172-93-2 RESOLUTION NO. 180-93

(Hold Harmless Agreement)

AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD THE STATE OF CALIFORNIA HARMLESS FOR CLAIMS ARISING FROM MAINTENANCE AND DEMOLITION WORK ON PIERS 24, 26 AND 28

WHEREAS, The Port of San Francisco and the State of California, acting by and through the Department of Transportation desire to enter into a Cooperative Agreement to perform maintenance and demolition work at Piers 24, 26 and 28, owned and operated by the Port, at the westerly terminus of the Bay Bridge within the jurisdiction of the City and County of San Francisco.

WHEREAS, the work is necessary to remove the lead-based paints previously applied to the Bay Bridge in the course of construction and maintenance which have allegedly fallen on Piers 24, 26 and 28 and on the roofs of the connecting sheds.

WHEREAS, the Port and State wish to remove the lead and sandblast material, without any allocation of responsibility for the deposit of said material to accomplish the cleaning of the facilities to permit Port to undertake needed roof maintenance and to allow for demolition of the building on Pier 24.

WHEREAS, on December 16, 1992, the Port Commission approved in Executive Session the proposed Cooperative Agreement, copy hereto attached, providing indemnification by the Port to the State for any damage or liability connected with the proposed work (Cooperative Agreement, Section IV, Number 3, copy hereto attached). Said agreement is on file with the Clerk of the Board.

RESOLVED, That the Board of Supervisors authorizes the Port of San Francisco hold the State of California harmless from all claims for damage or liability arising from the maintenance and demolition work described in the Cooperative Agreement. ~~and authorizes the Executive Director to execute the agreement.~~ mlr 3/3

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Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Migden Shelley

Absent: Supervisors Hallinan Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-2

MAR 17 1993
Date Approved

Frank M. Jordan
Mayor

C A N C E L L E D

RESOLUTION 181-93

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FILE NO. 33-93-2 RESOLUTION NO. 182-93

cr

(Appointments)

CONFIRMING MAYOR'S APPOINTMENTS TO THE SAN FRANCISCO WAR MEMORIAL BOARD OF TRUSTEES.

Resolved, That this Board of Supervisors does hereby confirm the appointments by the Mayor of the following designated persons as members of San Francisco War Memorial Board of Trustees pursuant to the provisions of Section 3.610 of the San Francisco Charter.

Evelyn Haas, for the term to expire January 2, 1999, vice herself, term expired.

Thomas Horn, for the term to expire January 2, 1999, vice himself, term expired.

Ray Taliaferro, for the term to expire January 2, 1999, vice Lily Cuneo, term expired.

Anthony Zanze, for the term to expire January 2, 1999, vice Alan Becker, term expired.

Mayor

Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Migden Shelley

Absent: Supervisors Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 33-93-2

MAR 10 1993

Date Approved

Mayor

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FILE NO. 210-93-1 RESOLUTION NO. 183-93

URGING THE MAYOR TO REVIEW THE PROCESS FOR SELECTION OF A THIRD PARTY ADMINISTRATOR FOR THE WORKERS COMPENSATION SYSTEM.

WHEREAS, There is presently being performed a management audit of the San Francisco Workers Compensation System in order to find ways to curb escalating claims, reduce costs to the City, and to curb abuses of the System; and,

WHEREAS, The City's cost for Workers Compensation is estimated to exceed $42 million this year; and,

WHEREAS, In July of 1992, $825,000 was appropriated to hire a Third Party Administrator for five months in an effort to reduce such escalating costs and claims and to assist in better management of the System; and,

WHEREAS, As of March 1, 1993, no such Third Party Administrator contract has been executed; and,

WHEREAS, Workers Compensation costs are spiraling, claims are increasing, and Workers Compensation costs, according to the Budget Analyst are underbudgeted by $614,628; and,

WHEREAS, It is the desire of this Board of Supervisors to be responsive when this City faces true fiscal crisis; and,

WHEREAS, This Board has been informed by our Budget Analyst that the Third Party Administrator contract as presently proposed will cost $3.5 million, a sum evidencing a 76% increase over the original identified cost; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to review the process for selection of a Third Party Administrator for the Workers Compensation System, and further urges his Honor, the Mayor, to actively pursue cost effective means of curbing Workers Compensation claims, abuses of the System and costs to the City pending the completion of the management audit.

SUPERVISOR CONROY

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Adopted - Board of Supervisors, San Francisco March 8, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Migden Shelley

Absent: Supervisors Conroy Hsieh Kaufman Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

MAR 1 9 1993
Date Approved

Frank M. Jordan
Mayor

File No.
210-93-1

FILE NO. 1-93-11 RESOLUTION NO. 184-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Roberta Achtenberg, member, Board of Supervisors,
March 15 - 17;

Carole Migden, member, Board of Supervisors,
March 18 - 23;

Raymond Baxter, Director of Health,
March 9;

Sidney Chan, member, Recreation and Park Commission,
April 13 - 23;

Marilyn Chow, member, Social Services Commission,
March 4 - 7 and 11 - 14;

John E. Cribbs, Director of Public Works,
March 11 - 22;

Kenneth Dowlin, City Librarian,
April 25 - 28;

Keith Eickman, member, Recreation and Park Commission,
March 6 - 13;

Michael Huerta, Executive Director, Port,
March 4;

Patrick McGrew, member, Landmarks Board,
March 2 - 12;

Patrick Murphy, President, Airports Commission,
March 4, 5 and 12;

John E. Newlin, Executive Director, Parking and Traffic,
March 19 - 23;

Trent W. Orr, President, Recreation and Park Commission,
April 22 - May 13;

Anthony D. Ribera, Chief of Police,
March 19 - 22 and March 28 - April 2;

Roselyne C. Swig, member, Library Commission,
March 20 - 23;

Mason Wong, member, Retirement Board,
February 26 - March 8, 1993.

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LA

Adopted on date of introduction
Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

MAR 1 9 1993
Date Approved

Frank G. Jordan
Mayor

File No.
1-93-11

FILE NO. 42-93-12 RESOLUTION NO. 185-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF UNION STREET, FILBERT STREET AND PIXLEY STREET WITH CERTAIN CONDITIONS.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Union Street, Filbert Street and Pixley Street for Sunday, April 11, 1993, for the purpose of an Easter Sunday Street Fair; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closings subject to certain conditions; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that the applicants agree to pay $610.50 for the rerouting and replacement of trolley coaches with deisel coaches; that restroom facilities be made available; that intersections remain open:

Union Street, between Gough and Fillmore Streets, Sunday, April 11, 1993, 11:00 a.m. to 4:00 p.m.;
Filbert Street, between Steiner and Fillmore Streets, Sunday, April 11, 1993, 11:00 a.m. to 4:00 p.m.;
Pixley Street, between Fillmore and Webster Street, Sunday, April 11, 1993, 11:00 a.m. to 4:00 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

BOARD OF SUPERVISORS

SUPERVISOR ANGELA ALIOTO

oc

Adopted on date of introduction
Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
42-93-12

MAR 19 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-93-11 RESOLUTION NO. 186-93

OC

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF STEINER STREET AND BANNAM ALLEY.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Steiner Street for Tuesday, March 23, 1993 and Saturday, April 3, 1993, and Bannam Alley for Wednesday, April 7, 1993 and Friday, April 9, 1993, for the purpose of filming for 20th Century Fox; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closings; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Steiner Street, between Pacific Avenue and Broadway, Tuesday, March 23, 1993, 7:00 a.m. to Wednesday, March 24, 1993, 2:00 a.m. (only intermittently as needed);
Steiner Street, between Pacific Avenue and Broadway, Saturday, April 3, 1993, 7:00 a.m. to Sunday, April 4, 1993, 2:00 a.m. (only intermittently as needed);
Bannam Alley, between Union Street and Green Street, Wednesday, April 7, 1993, 3:00 p.m. to Friday, April 9, 1993, 7:00 a.m. (only intermittently as needed);

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

MAR 19 1993

File No.
42-93-11

Date Approved

Mayor

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FILE NO. 6-93-10 RESOLUTION NO. 187-93

[MARGARET BRADY'S 75TH BIRTHDAY]

COMMENDING MARGARET BRADY ON HER 75TH BIRTHDAY ON MARCH 20, 1993.

WHEREAS, It is with the most profound joy and exhilaration that word was received of the 75th birthday of Margaret L. Brady, Treasurer and Board Member of the Retired Employees of the CIty and County of San Francisco; and

WHEREAS, Born on March 20, 1918, Margaret Brady, graduate of Most Holy Redeemer Grammar School and St. Paul's High School, a fourth generation Irish American San Franciscan, after having reared nine children, exhibited her concern for her community by serving as Executive Secretary for California State Senator and San Francisco Mayor, George R. Moscone; and

WHEREAS, Mrs. Brady continued her commitment to the political process that she shared with her late husband, California State Assemblyman, 19th & 22nd Districts, 1942-1956, Hon. Bernard R. Brady and late son, Democratic County Committeeman Gerald R. Brady, by serving for a decade as a popularly elected member of the Democratic County Central Committee, 17th District; member of the California State Central Committee and California Democratic Council; and

WHEREAS, She exhibited her leadership and management abilities working tirelessly for San Francisco Mayors George R. Moscone and Dianne Feinstein as the first female department head in San Francisco City Government, General Manager, Parking Authority, City & County of San Francisco; and

WHEREAS, A woman of courage and conviction, she continues to work diligently for issues in which she believes and in the political process, and her perseverance and commitment to her ideals has earned for her the respect, love and admiration of those with whom she is associated; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby commends Margaret Brady on her 75th birthday on March 20, 1993; and, be it

FURTHER RESOLVED, That suitably prepared copies be transmitted to B. Finnbarr Brady, Mary Anne Brady, Paul R. Brady, Mrs. Carmel R. Brady Kolak and Mrs. Margaret R. Brady.

Supervisor Sue Bierman

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oc

Adopted on date of introduction
Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-93-10

MAR 1 9 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-93-9 RESOLUTION NO. 188-93

[Barbara Johnson]

EXPRESSING THE GRATITUDE OF THE CITY AND COUNTY OF SAN FRANCISCO TO BARBARA JOHNSON FOR HER GENEROUS DONATION OF TWO-THIRDS OF HER WHALING COLLECTION DEALING WITH WHALING IN SAN FRANCISCO AND COMMENDING THOSE INSTITUTIONS WHO PURSUED THE ACQUISITION OF THIS COLLECTION AND DECLARING MARCH 26, 1993, SAN FRANCISCO WHALES AND WHALING HISTORY DAY.

WHEREAS, San Francisco and California owe a debt of gratitude to early whalers for trading with Mexican landowners, thereby reducing local support of the Mexican government so that no blood was shed and no resistance was offered when the American flag was raised over Portsmouth Square in 1846; and,

WHEREAS, San Francisco was emblazoned as home port on the sterns of more whaling ships than any other city in the world between the years of 1884 and 1906; and,

WHEREAS, the Arctic Oil Works and the Pacific Steam Whaling Company, both located in the Potrero, were for decades the anchor businesses of a major San Francisco maritime enterprise; and,

WHEREAS, Within a decade of the first whale's being taken in the Pacific, more ships were whaling on the Pacific Grounds than on any other grounds, and with the discovery in the 1820s of the Japan Grounds with its plentitude of whales, the New England whalers made San Francisco Bay, along with Hawaii, their major ports of replenishment, as many as thirty or forty whalers at a time being in the Bay; and,

SUPERVISOR BIERMAN
BOARD OF SUPERVISORS

WHEREAS, The most celebrated name in the construction of the most celebrated type of American small craft, J.C. Beetle -- the builder of whale<u>boats</u>, a half dozen of which were carried on every whale<u>ship</u> -- moved his manufactory from New Bedford to San Francisco Bay in the 1880s; and,

WHEREAS, California shore whaling was carried on from the time of the Native Americans through 1971, when the last whaling station in the country, located in San Francisco Bay, ceased operation; and,

WHEREAS, San Francisco has been a leader in whale conservation efforts; and,

WHEREAS, The Association of the National Maritime Museum Library acquired on June 30, 1992 for the J. Porter Shaw Library of the San Francisco Maritime National Historical Park the first collection on the West Coast of a size and scope commensurate with the significance of whaling in San Francisco, namely, the Barbara Johnson Whaling Collection; therefore, be it

RESOLVED, That the Board of Supervisors express its gratitude to Barbara Johnson for her generous donation of two-thirds of the Collection; and, be it

FURTHER RESOLVED, That those who pursued for seventeen years this significant cultural resource for the City of San Francisco and finally made it possible be commended, namely, the San Francisco Maritime National Historical Park; The National Maritime Museum Association; The Golden Gate National Parks Association; and the

SUPERVISOR BIERMAN
BOARD OF SUPERVISORS

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members and friends of the Library and the Park who have made this acquisition a reality; and, be it

FURTHER RESOLVED, That March 26, 1993, when there opens an exhibit in the Sala Burton Building of the San Francisco Maritime National Historical Park at the foot of Polk Street honoring this Whaling Concession, be declared San Francisco Whales and Whaling History Day.

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SUPERVISOR BIERMAN
BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-93-9

MAR 19 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-93-8 RESOLUTION NO. 189-93

oc

[SHERRY DAVIS AND THE SAN FRANCISCO GIANTS]

CONGRATULATING SHERRY DAVIS AND COMMENDING THE SAN FRANCISCO GIANTS.

WHEREAS, There has never been a full-time woman public address announcer in major league baseball; and

WHEREAS, Last week the San Francisco Giants announced the appointment of Sherry Davis, a legal secretary from Walnut Creek, to become the team's public address announcer; and

WHEREAS, San Francisco has long been supportive of women competing in traditionally male-dominated positions and has cheered whenever women break new barriers; and

WHEREAS, The appointment of Ms. Davis, who competed against 500 other applicants to achieve this honor, marks a new milestone in the status of women in the world of professional sports; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby congratulates Sherry Davis for her appointment and wishes her the best of luck in her sports announcing career; and, be it

FURTHER RESOLVED, That the Board of Supervisors commends the San Francisco Giants for this historic decision; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to transmit this resolution to Ms. Davis and to the San Francisco Giants at Candlestick Park.

Supervisor Angela Alioto

Adopted on date of introduction
Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-93-8

MAR 19 1993
Date Approved

Frank M. Jordan
Mayor

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(Indemnification)

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO ENTER INTO AN AGREEMENT INDEMNIFYING THE SAN FRANCISCO AIDS FOUNDATION HIV PREVENTION PROJECT AND ITS SUBCONTRACTOR WITH RESPECT TO THE PROVISION OF NEEDLE EXCHANGE SERVICES

WHEREAS, The Mayor of the City and County of San Francisco has declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor has directed the Department of Public Health, acting through the Health Commission and the Director of Public Health, to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Mayor has authorized the Department of Public Health to implement the needle exchange program by entering into a contract for the provision of needle exchange services and has further authorized the contract to contain a provision whereby the City promises to indemnify the contractor and subcontractor from liability in a civil action for injury or damage resulting from the provision of needle exchange services required under the contract; and

WHEREAS, The Board of Supervisors has concurred in the declaration of emergency and in the Mayor's directive to

implement a needle exchange program in order to respond to the emergency; and

WHEREAS, The Health Commission has approved a contract with the San Francisco AIDS Foundation HIV Prevention Project ("contractor") for the operation of a needle exchange program; and

WHEREAS, The contractor will implement the program through a subcontractor; and

WHEREAS, The Department of Public Health proposes to include in its contract for needle exchange services a provision which would indemnify the contractor and subcontractor from liability in a civil action arising out of the provision of needle exchange services, which proposal is set forth in Exhibit A in Board of Supervisors File No. 172-93-15; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health to enter into the proposed agreement indemnifying the San Francisco AIDS Foundation HIV Prevention Project and its subcontractor from liability in a civil action arising out of the provision of needle exchange services.

Approved:

Sandy Ong Mori

Health Commission

2105H

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Adopted on date of introduction
Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors [redacted] Alioto Bierman [redacted] Hallinan [redacted]
Kaufman Kennedy Maher [redacted] Shelley

Absent: Supervisors Achtenberg Conroy Hsieh Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No. MAR 2 2 1993
172-93-15 Date Approved

Frank M. Jordan
Mayor

FILE NO. 27-93-2 as amended in committee 3/10/93 RESOLUTION NO. 191-93

(AIRPORT ADMINISTRATION)

APPROVING A DECLARATION OF EMERGENCY - EMERGENCY CABLE REPLACEMENT, CABLE 12BPBG-2 - SAN FRANCISCO INTERNATIONAL AIRPORT - ~~$45,000~~ $29,696.

kg 3/10/93

WHEREAS, The electrical cable 12BPBG-2 serving the Airport Maintenance & Engineering Buildings has failed; and

WHEREAS, It was necessary for the Airport to take immediate steps to replace this cable in order to re-establish reliable electrical service to the Airport facilities; now, therefore, be it

RESOLVED, That in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby finds and declares that the emergency existed and approves the San Francisco International Airport's repairs to the failed cable; and the Controller's action in reserving ~~$45,000~~ $29,696 against Project Fund No. 104.

kg 3/10/93

Adopted - Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 27-93-2

MAR 24 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 27-93-3 as amended in committee RESOLUTION NO. 192-93
3/10/93

(AIRPORT ADMINISTRATION)

AIRPORT CONTRACT NO. 3230, APPROVING A DECLARATION OF EMERGENCY, EMERGENCY TRANSFORMER REPAIR, LC-T84, B/A "F" HUB, SAN FRANCISCO INTERNATIONAL AIRPORT $62,000.
kg 3/10/93 ~~$110,000.00~~

WHEREAS, a fire severely damaged a transformer serving the hub of Boarding Area "F"; and

WHEREAS, this lost of equipment greatly reduce the Airports ability to serve tenants of this hub with electrical power; and

WHEREAS, it was necessary for the Airport to take immediate steps to repair this transformer in order to rectify this lost of electrical capacity; and

WHEREAS, the project was declared an emergency on February 16, 1993 by the Airports Commission; now, therefore, be it

RESOLVED, that in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby approved the Airports Commission's declaration of emergency, and its request for funds to repair the damaged transformer; and the Controller's action in reserving 62,000 ~~$110,000.00~~ against Project Fund No. 104 for such repairs.
kg 3/10/93

Adopted - Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors ~~Achtenberg~~ Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy ~~Maher~~ Migden Shelley

Absent: Supervisor Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 27-93-3

MAR 24 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 30-93-4 RESOLUTION NO. 193-93

(MANAGED CARE)

URGING THE MAYOR TO URGE THE DEPARTMENT OF PUBLIC HEALTH TO PURSUE AND EVALUATE IMPLEMENTATION OF A MANAGED CARE SYSTEM FOR SAN FRANCISCO'S MEDI-CAL CLIENTS.

WHEREAS, the State Department of Health Services is committed to the rapid expansion of managed care within the Medi-Cal program, consistent with directions from the Legislature and the Governor, as embodied in Senate Bill 485, and

WHEREAS, the State Department of Health Services released their Draft Strategic Plan "Protecting Vulnerable Populations: California Strategic Plan for the Transition of Medi-Cal to Managed Care" and will release a final plan in the near future, and

WHEREAS, San Francisco is designated in the State's plan as one of eleven Priority A counties, providing the Board of Supervisors with the option of deciding whether or not to participate in the development of an organized health care consortium to begin operating in FY 1993-94, or if the Board of Supervisors elects not to participate, providing other interested parties with the opportunity to develop a consortium, or if there is insufficient interest in the county in creating a consortium, providing the state with the authority to implement a Geographic Managed care system, and

WHEREAS, the primary providers of care to San Francisco's growing uninsured and underinsured populations, the Department of Public Health and other traditional San Francisco Medi-Cal and safety net providers, are deeply concerned that the State's proposed changes in services to the Medi-Cal population that could threaten access to care for those who rely on our local health system, particularly in light of the state budget crisis, the impending state cuts in the Governor's FY 93-94 budget; and

WHEREAS, in the fall of 1992 the traditional providers of care for Medi-Cal beneficiaries and the uninsured in San Francisco took the initiative to form a local leadership group made up of the Department of Public Health, the West Bay Hospital Conference, the San Francisco Medical Society and the San Francisco Community Clinic Consortium to guide our planning efforts, and committed to work collectively to identify an approach to managed care that would best meet the needs of San Franciscans, now therefore be it

RESOLVED, that the Board of Supervisors endorse the following principles to serve as a guide to the State Department of Health Services in transitioning Medi-Cal clients to managed care:

1. Medi-Cal managed care should focus on expansion of proven networks of Medi-Cal providers and should proceed cautiously with providers who do not current serve the Medi-Cal population.

2. Managed care systems should be utilized primarily to access Medi-Cal beneficiaries. Cost savings that accrue from more appropriate utilization of services should be a secondary and longer term.

3. Managed care service delivery mechanisms should require coordination of primary care by an identified provider, and should focus on prevention.

4. Contracting mechanisms should permit flexibility in reimbursement mechanisms, including traditional fees for service models, as well as partial capitation models, and be it

FURTHER RESOLVED, that the Board of Supervisors endorse the following principles to serve as a guide to the Department of Public Health in its collaborative efforts:

The development of managed care should:

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1. Be consistent with the Department of Public Health's mission of providing a comprehensive array of services to a targeted population:
2. Be consistent with the Department's commitment to allocating scarce resources in an effective manner;
3. Enhance the Department's commitment to primary care driven health services, both public and private, by providing access to public health and primary health care services that function as the entry point to the entire health system in San Francisco; and be it

FURTHER RESOLVED that the Board of Supervisors and Health Commission in taking a leadership position in advocating forthese principles in conjunction with previously approvedprinciples for health system reform, and participate, incollaboration with other safety net providers, in developing a managed care system that is consistent with these principles,and, be, it

FURTHER RESOLVED, that the Board of Supervisors supports efforts of the Director of Public Health in taking a leadership position in working collaboratively in a public-private partnership with the West Bay Hospital Conference, the San Francisco Medical Society and San Francisco Community Clinic Consortium in transitioning Medi-Cal clients to managed care, and be it

FURTHER RESOLVED, that the Board of Supervisors request the Director of Public Health to keep the Board informed of the developments in the transition of Medi-Cal to managed care recommend appropriate action to the Board and to support San Francisco's efforts where opportunity arises on the State level and be it

FURTHER RESOLVED, that the Director of Public Health should advocate to extend all of the deadlines to implement managed care: for the first and second letters of intent that are currently due in 45 and 105 days after the final plan is released, for closing the County to Medi-Cal fee for service operation by December 31, 1993, and for taking on partial and full risk, which the state currently envisions at the end of 12 and 24 months.

Supervisor Shelley 3/1/93

Adopted - Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-93-4

MAR 24 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 51-92-4

RESOLUTION NO. 194-93

RO #92174

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED OR STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated February 12, 1993, consisting of 3 claims in the aggregate amount of $817.95 which list in on file in the office of the Clerk of the Board of Supervisors in File No. 51-92-4, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward M Harrington
Controller

01 001 97 09 12	309765	1450	$ 99.95
" " " " 83	309658	"	485.00
" " " " 86	309807	"	233.00
Total.			$817.95

FEB 22 1993

BOARD OF SUPERVISORS

Employee Claim

File No. 51-92-4

Claimant: Dr. Kanvarjit Singh
Address: 187 Delmar St.
City: San Francisco, CA 94117

Class 2275 Post M.D. II
Department: S.F. General Hospital

Claimed	Department Recommended	Controller Recommended
$233.00	$233.00	$233.00

Incident

Instrument bag containing medical equipment stolen from work site.

Item	Original Amount	Replace Amount
Stethoscope, Dictaphone, Reflex Hammer, bag	233.00	233.00
Total	$233.00	$233.00

CONTROLLER RECOMMENDATION: Approve. Loss incurred in line of duty through no fault of employee.

Employee.c12

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Employee Claim

File No. 51-92-4

Claimant: Maureen Keily
Address: 1262 21st Avenue #B
City: San Francisco, California 94122

Class: 8320 Counselor
Department: Juv. Court

Claimed	Department Recommended	Controller Recommended
$99.95	$99.95	$99.95

Incident

Employee struck during altercation between two detainees breaking glasses.

Item	Original Amount	Replace Amount
Preseciption eyeglasses	99.00	99.95
Total	$ 99.00	$99.95

CONTROLLER RECOMMENDATION: Allow. Damage occurred during performance of employee duties through no fault of employee.

Employee.Clz

Employee Claim

File No. 51-92-4

Claimant: Chuck Marion
Address: 101 Grove St., Room323
City: San Francisco, CA 94102

Class: 2328 Nurse Practitioner
Department: DPH

Claimed	Department Recommended	Controller Recommended
$485.00	$485.00	$485.00

Incident

Employee had a bag containing medical equipment stolen from his work site at Tom Waddell Clinic.

Item	Original Amount	Replace Amount
Otoscope-opthalmoscope, Stetnoscope, Tuning forks and medical bag	485.00	485.00

CONTROLLER RECOMMENDATION: Approve. Items necessary for performance of employee's duties stolen from work site through no fault of employee.

Employee.Clz

Adopted - Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
51-92-4

MAR 24 1993

Date Approved

Mayor

FILE NO 92-93-7 RESOLUTION NO. 195-93

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Emergency Medical Care Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 19A.15, and California Health and Safety Code, Section 1797.272, for the term specified:

Paul Miller (American Red Cross/Bay Area), vice Ron Bistolfo, resigned, for the unexpired portion of the three-year term ending June 30, 1993.

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies estbalished by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the applicant, Paul Miller of the American Red Corss/Bay Area named above is not a resident of the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Emergency Medical Care Committee is required to include one representative from the above mentioned agency.

2. Applicant Paul Miller, who is not a resident of San Francisco is a Manager, Health and Safety Services for the American Red Cross who is not a resident of San Francisco.

3. The affected agency has made attempts to fill the above listed position with an individual who is a City resident and has the necessary unique experience, skills and qualifications, but has been unable to do so. Ms. Beverly Pearson, Executive Officer of the American Red Cross/Bay Area has certified that Mr. Pasul Miller is uniquely qualified to serve as their representatives on the Emergency Medical Care Committee and has the specific experience, skills and qualificaions to serve on the Emergency Medical Care Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative of the above listed agency who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and willing to serve on the Emergency Medical Care Committee. The Board of Supervisors, therefore, waives the residency requirements of Proposition L for Paul Miller.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
92-93-7

MAR 24 1993

Date Approved

Mayor

FILE NO. 92-93-8 RESOLUTION NO. 196-93

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO VETERANS AFFAIRS COUNCIL.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated persons to serve as members of the San Francisco Veterans Affairs Council pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the terms specified:

Roberto Binelli, vice Mark Buell (Category 4), term expired, for the four-year term ending January 31, 1997.

Paul D. Hardman, vice himself (Category 2), term expired, for the four-year term ending January 31, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

MAR 24 1993
Date Approved

File No.
92-93-8

Frank M. Jordan
Mayor

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FILE NO. 92-93-9 RESOLUTION NO. 197-93

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO TELECOMMUNICATIONS POLICY COMMITTEE.

RESOVLED, That the Board of Supervisors does hereby appoint the following designated persons to serve as members of the San Francisco Telecommuniciations Policy Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 11.41, for the terms specified:

Sue Levitin, vice self (Viacom), term expired, February 1, 1993, for new two-year term ending February 1, 1995.

Zane G. Blaney, vice Steve Werth (public), term expired, February 1, 1993, for new two-year term ending February 1, 1995.

Owen Seitel, vice Ron Wong (public), term expired, February 1, 1993, for new two-year term ending February 1, 1995.

George E. McBride, vice Harold Layer (education), term expired, February 1, 1993, for new two-year term ending February 1, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-9

MAR 24 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-93-10 RESOLUTION NO. 198-93

[Appointment]

APPOINTING MEMBER TO THE DEVELOPMENTAL DISABILITIES BOARD, AREA V.

RESOLVED, That the Board of Supervisors does hereby appoint Barbara Turner, vice himself, as a member of the Developmental Disabilities Board, Area V, pursuant to provisions of the Welfare and Institutions Code, Section 4575, for the three-year term ending December 31, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-10

MAR 24 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-92-69 RESOLUTION NO. 199-93

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the term specified:

Juan Oyarzun (public slot), vice Jacquie H. Hansen, resigned, for the unexpired portion of a three-year term ending October 1, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-69

MAR 24 1993
Date Approved

Mayor

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FILE NO. 207-92-12.1 RESOLUTION NO. 200-93

[MISSION STREET VENDORS]

URGING THE MAYOR TO URGE THE POLICE DEPARTMENT TO CONTINUE AND INCREASE THE CITATION OF ILLEGAL VENDORS IN THE MISSION DISTRICT.

WHEREAS, Merchants in the Mission District contribute significantly to the culture, business and livelihood of that District and the City as a whole; and

WHEREAS, These same merchants have long complained that their businesses were being hurt by vendors who, without license, sell their merchandise along the street; and

WHEREAS, Besides hurting business for established merchants in the Mission District, these vendors frequently violate health laws with the sale of food items, creating both health and litter hazards; and

WHEREAS, The Police Department, in response to complaints in the Mission District concerning these illegal vendors have increased their citations of same; now, therefore, be it

RESOLVED, That the Board of Supervisors urges His Honor, the Mayor, to urge the Police Department to continue and increase their citation of these illegal vendors so that taxpaying Mission District merchants are allowed to fairly operate their establishments.

SUPERVISOR CONROY
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
207-92-12.1

MAR 24 1993
Date Approved

Frank M. Jordan
Mayor

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